

**UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
Santa Ana DIVISION**

In re: WOORI THE WINNERS, INC.

www

Case No. 8:13-bk-11634-SC

Debtor(s)

CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)

Lynda Bui, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: \$194,541.10
(without deducting any secured claims)

Assets Exempt: N/A

Total Distributions to Claimants: \$440,983.97

Claims Discharged
Without Payment: N/A

Total Expenses of Administration: \$626,726.92

3) Total gross receipts of \$1,067,730.35 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$1,067,730.35 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$367,077.80	\$324,557.83	\$172,457.57	\$172,457.57
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	\$0.00	\$639,564.91	\$626,726.92	\$626,726.92
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	\$0.00	\$0.00	\$0.00	\$0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	\$0.00	\$258,005.54	\$258,005.54	\$258,005.54
GENERAL UNSECURED CLAIMS (from Exhibit 7)	\$3,656,201.67	\$1,185,145.63	\$1,185,145.63	\$10,520.86
TOTAL DISBURSEMENTS	\$4,023,279.47	\$2,407,273.91	\$2,242,335.66	\$1,067,710.89

4) This case was originally filed under chapter 7 on 02/22/2013. The case was pending for 74 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 04/17/2019

By: /s/ Lynda Bui
Trustee

STATEMENT This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE¹	\$ AMOUNT RECEIVED
Preference Litigation - 15-ap-1046	1241-000	\$45,000.00
Preference Litigation - 15-ap-1070	1241-000	\$5,500.00
Preference Litigation - 15-ap-1063	1241-000	\$10,000.00
Preference Litigation - 15-ap-1031	1241-000	\$33,311.33
Insurance Deductible Reimbursement	1229-000	\$1,000.20
Preference Litigation - 15-ap-1056	1241-000	\$14,126.00
Preference Litigation - 15-ap-1047	1241-000	\$30,000.00
Preference Litigation - 15-ap-1091	1241-000	\$4,500.00
Tustin -Equipment, fixture and part of inventory	1129-000	\$87,000.00
Preference Litigation - 15-ap-1071	1241-000	\$16,767.82
Preference Litigation - 15-ap-1040	1241-000	\$2,500.00
Preference Litigation - 15-ap-1055	1241-000	\$4,000.00
Preference Litigation - 15-ap-1044	1241-000	\$10,000.00
Preference Litigation - 15-ap-1068	1241-000	\$7,000.00
Preference Litigation - 15-ap-1094	1241-000	\$8,000.00
Preference Litigation - 15-ap-1073	1241-000	\$14,516.48
Preference Litigation - 15-ap-1054	1241-000	\$150,000.00
Preference Litigation - 15-ap-1079	1241-000	\$4,379.63
Preference Litigation - 15-ap-1045	1241-000	\$7,500.00
Checking Account	1129-000	\$26,983.15
Preference Litigation - 15-ap-1069	1241-000	\$7,366.74
Settlement of the Estate's Interest in Assets in Judgments and Claims	1241-000	\$5,000.00
Preference Litigation - 15-ap-1053	1241-000	\$2,500.00
Overpayment of Invoice - Hormel Foods	1229-000	\$108.35
Preference Litigation - 15-ap-1037	1241-000	\$4,500.00
Preference Litigation - 15-ap-1061	1241-000	\$6,000.00
TOTAL GROSS RECEIPTS		\$507,559.70

Utility Deposit - Water - City of Tustin	1229-000	\$1,237.47
Preference Litigation - 15-ap-1066	1241-000	\$11,942.80
American Express Merchant Account(s)	1229-000	\$11,442.49
Preference Litigation - 15-ap-1050	1241-000	\$60,000.00
Preference Litigation - 15-ap-1067	1241-000	\$12,000.00
Preference Litigation - 15-ap-1036	1241-000	\$10,000.00
Credit Balance - Unified Grocers	1229-000	\$1,124.25
Preference Litigation - 15-ap-1060	1241-000	\$6,087.60
Liquor License at Cerritos location	1229-000	\$30,000.00
Preference Litigation - 15-ap-1076	1241-000	\$98,024.41
Preference Litigation - 15-ap-1035	1241-000	\$3,000.00
Preference Litigation - 15-ap-1059	1241-000	\$20,000.00
Interest in leashold at Cerritos location	1229-000	\$27,000.00
Water Vending Commissions	1229-000	\$858.12
Preference Litigation - 15-ap-1075	1241-000	\$5,000.00
Preference Litigation - 15-ap-1065	1241-000	\$25,000.00
Preference Litigation - 15-ap-1033	1241-000	\$4,000.00
Verizon Wireless Refund	1229-000	\$6.26
Preference Litigation - 15-ap-1058	1241-000	\$11,000.00
Preference Litigation - 15-ap-1049	1241-000	\$5,594.66
Preference Litigation - 15-ap-1093	1241-000	\$3,000.00
Rent - 14551 Red Hill Ave #D Tustin, CA	1222-000	\$16,930.00
Preference Litigation - 15-ap-1032	1241-000	\$6,000.00
Preference Litigation - 15-ap-1092	1241-000	\$17,834.81
Cerritos inventory, furniture, fixtures,	1230-000	\$133,087.78
Preference Litigation - 15-ap-1041	1241-000	\$40,000.00
TOTAL GROSS RECEIPTS		\$1,067,730.35

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		

EXHIBIT 3 - SECURED CLAIMS

Claim NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1-1	National Commercial Recovery Inc. Glenn A Besnyl	4210-000	\$0.00	\$14,851.75	\$11,138.81	\$11,138.81
2-1	National Commercial Recovery Inc. Glenn A Besnyl	4210-000	\$0.00	\$12,221.80	\$9,166.35	\$9,166.35
3-1	CHOUMAS PRODUCE	4210-000	\$6,537.00	\$7,923.36	\$5,942.52	\$5,942.52
4-1	EXCELL PROD INC	4210-000	\$20,153.50	\$24,642.63	\$18,481.97	\$18,481.97
8S	YW International	4210-000	\$0.00	\$1,548.69	\$1,548.69	\$1,548.69
14	Advantage Produce, Inc.	4210-000	\$0.00	\$8,145.25	\$6,108.94	\$6,108.94
16-1	Wells Fargo Equipment Finance	4210-000	\$0.00	\$43,700.35	\$25,848.50	\$25,848.50
31	Top Veg Farms	4210-000	\$1,363.50	\$1,363.50	\$1,022.63	\$1,022.63
32S-1	Bank of Hope, successor in interest to Wilshire Bank	4210-000	\$0.00	\$200,000.00	\$86,398.53	\$86,398.53
36	I&T Produce Company, Inc	4210-000	\$14,207.50	\$9,067.50	\$6,800.63	\$6,800.63
43-1	Alonso Martinez	4110-000	\$0.00	\$1,093.00	\$0.00	\$0.00
N/F	Blue Marine Seafood Inc	4110-000	\$51,871.00	NA	NA	NA
N/F	Golden USA Trading	4110-000	\$7,935.00	NA	NA	NA
N/F	Kwan Woo Lim	4110-000	\$0.00	NA	NA	NA
N/F	WANG GLOBAL NET	4110-000	\$65,010.30	NA	NA	NA
N/F	Wilshire State Bank	4110-000	\$200,000.00	NA	NA	NA
TOTAL SECURED			\$367,077.80	\$324,557.83	\$172,457.57	\$172,457.57

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Trustee, Fees - LYNDA T. BUI	2100-000	NA	\$55,281.91	\$55,281.91	\$55,281.91
Trustee, Expenses - Lynda Bui	2200-000	NA	\$1,095.35	\$1,095.35	\$1,095.35
Charges, U.S. Bankruptcy Court	2700-000	NA	\$19,950.00	\$19,950.00	\$19,950.00
Bond Payments - INTERNATIONAL SURETIES, LTD	2300-000	NA	\$0.00	\$1,054.41	\$1,054.41
Costs re Sale of Property - Baker Recovery Services	2500-000	NA	\$500.00	\$500.00	\$500.00
Costs re Sale of Property - State Board of Equalization	2500-000	NA	\$4,000.00	\$4,000.00	\$4,000.00
Banking and Technology Service Fee - Banking and Technology Service Fee	2600-000	NA	\$0.00	\$9.55	\$9.55
Banking and Technology Service Fee - Rabobank, N.A.	2600-000	NA	\$27,120.79	\$27,120.79	\$27,120.79
Banking and Technology Service Fee - Wells Fargo	2600-000	NA	\$1,007.88	\$1,007.88	\$1,007.88
Chapter 7 Operating Case Expenses - Aames Lock & Safe Company	2690-000	NA	\$649.14	\$649.14	\$649.14
Chapter 7 Operating Case Expenses - Alfredo Solis	2690-000	NA	\$100.71	\$100.71	\$100.71
Chapter 7 Operating Case Expenses - Alicia Bautista	2690-000	NA	\$111.62	\$111.62	\$111.62
Chapter 7 Operating Case Expenses - Arturo Alegre	2690-000	NA	\$76.37	\$76.37	\$76.37
Chapter 7 Operating Case Expenses - Claudia Calvo	2690-000	NA	\$137.54	\$137.54	\$137.54
Chapter 7 Operating Case Expenses - Darren Clevenger	2690-000	NA	\$242.25	\$242.25	\$242.25
Chapter 7 Operating Case Expenses - David K. Noh	2690-000	NA	\$245.41	\$245.41	\$245.41
Chapter 7 Operating Case Expenses - Derrick Hovinen	2690-000	NA	\$67.86	\$67.86	\$67.86
Chapter 7 Operating Case Expenses - EDD	2690-000	NA	\$167.28	\$167.28	\$167.28
Chapter 7 Operating Case Expenses - EFTPS Electronic Tax Pay System	2690-000	NA	\$760.61	\$760.61	\$760.61
Chapter 7 Operating Case Expenses - Eduardo Garcia	2690-000	NA	\$47.09	\$47.09	\$47.09
Chapter 7 Operating Case Expenses - Eduardo Velazquez	2690-000	NA	\$147.99	\$147.99	\$147.99

Chapter 7 Operating Case Expenses - Elizabeth Galindo	2690-000	NA	\$105.91	\$105.91	\$105.91
Chapter 7 Operating Case Expenses - Henry Lee	2690-000	NA	\$400.00	\$400.00	\$400.00
Chapter 7 Operating Case Expenses - Jaewon Jung	2690-000	NA	\$74.91	\$74.91	\$74.91
Chapter 7 Operating Case Expenses - Jin Y Kim	2690-000	NA	\$71.60	\$71.60	\$71.60
Chapter 7 Operating Case Expenses - Jong H. Kim	2690-000	NA	\$88.94	\$88.94	\$88.94
Chapter 7 Operating Case Expenses - Juan Tellez	2690-000	NA	\$111.74	\$111.74	\$111.74
Chapter 7 Operating Case Expenses - Maren Perez	2690-000	NA	\$56.52	\$56.52	\$56.52
Chapter 7 Operating Case Expenses - Maria Anton Espinoza Guillen	2690-000	NA	\$54.35	\$54.35	\$54.35
Chapter 7 Operating Case Expenses - Mario Ortiz	2690-000	NA	\$48.98	\$48.98	\$48.98
Chapter 7 Operating Case Expenses - Michael Y Lee	2690-000	NA	\$143.65	\$143.65	\$143.65
Chapter 7 Operating Case Expenses - Oscar Hernandez	2690-000	NA	\$286.46	\$286.46	\$286.46
Chapter 7 Operating Case Expenses - Saul Garcia	2690-000	NA	\$139.43	\$139.43	\$139.43
Chapter 7 Operating Case Expenses - Soon I Lee	2690-000	NA	\$330.99	\$330.99	\$330.99
Chapter 7 Operating Case Expenses - Thomas Seaman Company	2690-000	NA	\$250.00	\$250.00	\$250.00
Other State or Local Taxes (post-petition) - California State Board of Equalization	2820-000	NA	\$2,234.00	\$2,234.00	\$2,234.00
Other State or Local Taxes (post-petition) - Susan Vavak	2820-000	NA	\$15.00	\$15.00	\$15.00
Other State or Local Taxes (post-petition) - Franchise Tax Board (ADMINISTRATIVE)	2820-000	NA	\$5,138.15	\$5,138.15	\$5,138.15
Other Chapter 7 Administrative Expenses - IRON MOUNTAIN	2990-000	NA	\$264.19	\$264.19	\$264.19
Other Chapter 7 Administrative Expenses - Iron Mountain	2990-000	NA	\$372.00	\$372.00	\$372.00
Other Chapter 7 Administrative Expenses - Franchise Tax Board	2990-000	NA	\$821.97	\$821.97	\$821.97
Attorney for Trustee Fees (Other Firm) - Marshack Hays LLP - prior General Counsel	3210-000	NA	\$83,256.50	\$80,756.50	\$80,756.50
Attorney for Trustee Fees (Other Firm) - SulmeyerKupetz - Special Counsel (Contingency Fees)	3210-000	NA	\$290,380.90	\$290,380.90	\$290,380.90
Attorney for Trustee Fees (Other Firm) - SulmeyerKupetz, - General Counsel	3210-000	NA	\$27,051.50	\$24,551.50	\$24,551.50

Attorney for Trustee Expenses (Other Firm) - Marshack Hays LLP - prior General Counsel	3220-000	NA	\$9,321.47	\$9,321.47	\$9,321.47
Attorney for Trustee Expenses (Other Firm) - SulmeyerKupetz, A Professional Corporation	3220-000	NA	\$8,647.55	\$8,647.55	\$8,647.55
Accountant for Trustee Fees (Other Firm) - Hahn Fife & Company	3410-000	NA	\$7,004.00	\$7,004.00	\$7,004.00
Accountant for Trustee Expenses (Other Firm) - Hahn Fife & Company	3420-000	NA	\$424.00	\$424.00	\$424.00
Other Professional Fees - Thomas Seaman Company	3991-000	NA	\$35,385.50	\$35,385.50	\$35,385.50
Attorney for Creditor Fees - Blue Capital Law Firm, P.C.	3991-120	NA	\$53,609.75	\$44,707.80	\$44,707.80
Attorney for Creditor Expenses - Blue Capital Law Firm, P.C.	3992-130	NA	\$1,765.15	\$1,765.15	\$1,765.15
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		NA	\$639,564.91	\$626,726.92	\$626,726.92

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
10	FRANCHISE TAX BOARD	5800-000	\$0.00	\$1,600.00	\$1,600.00	\$1,600.00
21-1	Employment Development Department	5800-000	\$0.00	\$1,957.16	\$1,957.16	\$1,957.16
39P-2	State Board of Equalization	5800-000	\$0.00	\$140,868.21	\$140,868.21	\$140,868.21
40 -2	State Board of Equalization	5800-000	\$0.00	\$112,588.17	\$112,588.17	\$112,588.17
44-1	Alicia Bautista	5300-000	\$0.00	\$480.00	\$480.00	\$480.00
46P-1	State Board of Equalization	5800-000	\$0.00	\$512.00	\$512.00	\$512.00
TOTAL PRIORITY UNSECURED CLAIMS			\$0.00	\$258,005.54	\$258,005.54	\$258,005.54

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
5-1	Pacific American Fish Co	7100-000	\$0.00	\$10,870.74	\$10,870.74	\$122.46
6-1	HOSODA BROS, INC	7100-000	\$4,972.50	\$4,972.50	\$4,972.50	\$56.01
7-1	Sysco Newport Meat Company	7100-000	\$0.00	\$28,080.33	\$28,080.33	\$316.32
8U	YW International	7100-000	\$4,693.00	\$3,144.31	\$3,144.31	\$35.42
9-1	CCC America INCdba BNB Global	7100-000	\$0.00	\$3,106.90	\$3,106.90	\$35.00
10U	FRANCHISE TAX BOARD	7300-000	\$0.00	\$23.58	\$23.58	\$0.00
11-1	Southern California Edison Company ATTN: Credit and Payment Services	7100-000	\$0.00	\$31,874.06	\$31,874.06	\$359.05
12-1	ROXY TRADING, INC	7100-000	\$15,747.38	\$10,078.38	\$10,078.38	\$113.53
13-1	HAITAI, INC	7100-000	\$56,472.65	\$56,472.65	\$56,472.65	\$636.15
15-1	CLEMSON Distribution, Inc	7100-000	\$1,036.76	\$2,557.60	\$2,557.60	\$28.81
17-1	YS USA LLC	7100-000	\$8,501.30	\$2,038.65	\$2,038.65	\$22.96
18-1	Ho Suk Gang, CPA	7100-000	\$22,800.00	\$27,600.00	\$27,600.00	\$310.91
19-1	TEA AROMA, INC	7100-000	\$3,369.11	\$3,369.11	\$3,369.11	\$37.95
20-1	Hidden Villa Ranch	7100-000	\$7,719.35	\$9,339.54	\$9,339.54	\$105.21
22-1	Yung's Food	7100-000	\$8,533.70	\$9,511.30	\$9,511.30	\$107.14
23-1	JFC International, Inc.	7100-000	\$34,771.68	\$31,624.08	\$31,624.08	\$356.24
24-1	Town Provision, Inc.	7100-000	\$111,092.18	\$111,092.18	\$111,092.18	\$1,251.44

25-1	Shun Lung Co., Inc.	7100-000	\$149,447.80	\$149,447.80	\$149,447.80	\$1,683.49
26-1	Rom America, Inc.	7100-000	\$57,759.68	\$57,759.68	\$57,759.68	\$650.65
27 -2	Khee Trading, Inc.	7100-000	\$93,531.04	\$186,083.20	\$186,083.20	\$2,096.18
29-1	American Express Bank, FSB c o Becket and Lee LLP	7100-000	\$0.00	\$8,710.47	\$8,710.47	\$98.12
30-1	Golden Eagle Insurance Company	7100-000	\$0.00	\$5,136.00	\$5,136.00	\$57.86
32-3	Bank of Hope, successor in interest to Wilshire Bank	7100-000	\$0.00	\$119,760.74	\$119,760.74	\$1,349.08
33-1	Pacific American Fish Co	7100-000	\$28,778.27	\$32,339.96	\$32,339.96	\$364.30
34-1	Purunchon, Inc.	7100-000	\$1,695.00	\$1,695.00	\$1,695.00	\$19.09
35-1	SJ Rice Wine, Inc	7100-000	\$9,762.00	\$9,762.00	\$9,762.00	\$109.97
37-1	Global Distribution Network LLC	7100-000	\$1,836.00	\$1,836.00	\$1,836.00	\$20.68
38-1	California Farms LLC	7100-000	\$1,075.55	\$1,123.94	\$1,123.94	\$12.66
39U-2	State Board of Equalization	7200-000	\$0.00	\$23,517.94	\$23,517.94	\$0.00
39U-2	State Board of Equalization	7300-000	\$0.00	\$27,199.54	\$27,199.54	\$0.00
40 -2	State Board of Equalization	7300-000	\$0.00	\$19,593.74	\$19,593.74	\$0.00
41-1	Pacific Coast Ranches	7200-000	\$18,105.68	\$18,105.68	\$18,105.68	\$0.00
42-1	Sempio FoodsWolkin Law Group	7200-000	\$96,506.39	\$10,780.39	\$10,780.39	\$0.00
46U	State Board of Equalization	7300-000	NA	\$102.40	\$102.40	\$0.00
46U	State Board of Equalization	7100-000	\$0.00	\$58.88	\$58.88	\$0.66

47-2	Employment Development Department	7200-000	NA	\$30,849.15	\$30,849.15	\$0.00
48-1	JB International	7200-000	\$6,833.90	\$6,833.90	\$6,833.90	\$0.00
49-1	Southern Wine & Spirits of Southern California	7100-000	\$0.00	\$14,516.48	\$14,516.48	\$163.52
50-1	Nahlah Seapulus, Inc.Law Offices of Young K. Chang	7200-000	\$8,585.48	\$19,792.18	\$19,792.18	\$0.00
51-1	Sekero International, IncLaw Offices of Young K. Chang	7200-000	\$814.50	\$5,500.00	\$5,500.00	\$0.00
54-1	Jaenam Coe, EsqLaw Offices of Jaenam Coe, PC	7200-000	\$0.00	\$32,412.00	\$32,412.00	\$0.00
55-1	Soon S. Cha	7200-000	\$0.00	\$56,472.65	\$56,472.65	\$0.00
N/F	A&S Produce	7100-000	\$11,332.80	NA	NA	NA
N/F	AAA International Seafood	7100-000	\$10,791.40	NA	NA	NA
N/F	ANDREW RHEE (Address Unkwon)	7100-000	\$4,440.00	NA	NA	NA
N/F	ARMARK	7100-000	\$1,865.57	NA	NA	NA
N/F	Abbee, Inc	7100-000	\$210.00	NA	NA	NA
N/F	Ace 5000 Suppily Inc	7100-000	\$940.98	NA	NA	NA
N/F	Ace Seafood	7100-000	\$29,436.03	NA	NA	NA
N/F	Ahnssinae	7100-000	\$25,830.00	NA	NA	NA
N/F	Alidoro Gourmet Int LLC	7100-000	\$677.28	NA	NA	NA
N/F	BCD Food In	7100-000	\$16,912.95	NA	NA	NA
N/F	BE&GE	7100-000	\$1,385.74	NA	NA	NA
N/F	BEACH WHALEO	7100-000	\$2,002.50	NA	NA	NA

N/F	BEGA TRADING CO	7100-000	\$4,608.65	NA	NA	NA
N/F	BNB Global	7100-000	\$20,198.80	NA	NA	NA
N/F	Beom Hae Su San Co Ltd	7100-000	\$89,535.10	NA	NA	NA
N/F	Blue Capital Law Firm	7100-000	NA	NA	NA	NA
N/F	CBM	7100-000	\$17,696.30	NA	NA	NA
N/F	CJ Foods Inc	7100-000	\$116,056.97	NA	NA	NA
N/F	Chang Tuh Co	7100-000	\$12,527.30	NA	NA	NA
N/F	Charm Han Enterprises Inc	7100-000	\$18,473.62	NA	NA	NA
N/F	Choi Orchid	7100-000	\$2,582.00	NA	NA	NA
N/F	Choice Produce	7100-000	\$12,221.80	NA	NA	NA
N/F	Chun Ju Kimchi	7100-000	\$16,295.13	NA	NA	NA
N/F	Chung Su	7100-000	\$2,898.95	NA	NA	NA
N/F	Cintas	7100-000	\$1,774.66	NA	NA	NA
N/F	Dae Won Food USA	7100-000	\$4,753.50	NA	NA	NA
N/F	Dam Tuh Food USA	7100-000	\$12,452.12	NA	NA	NA
N/F	Dokil German Bakery	7100-000	\$1,527.70	NA	NA	NA
N/F	Duk Hee Kang	7100-000	\$670,000.00	NA	NA	NA
N/F	E-Dong USA Inc	7100-000	\$2,821.00	NA	NA	NA
N/F	EDS & CO INC	7100-000	\$2,957.30	NA	NA	NA
N/F	Eden Marketing Corp	7100-000	\$5,374.00	NA	NA	NA
N/F	Emblin PR & Consulting	7100-000	\$400.00	NA	NA	NA
N/F	Empire International	7100-000	\$5,621.15	NA	NA	NA

N/F	Fuji Natural Foods	7100-000	\$15,078.75	NA	NA	NA
N/F	GRACE CLINIC	7100-000	\$1,960.00	NA	NA	NA
N/F	Golden Ship Inc	7100-000	\$4,122.00	NA	NA	NA
N/F	HAE WON SEAFOOD	7100-000	\$81,780.00	NA	NA	NA
N/F	HANBO AGENCY	7100-000	\$720.00	NA	NA	NA
N/F	HAPPY RICE CAKE HOUSE	7100-000	\$560.00	NA	NA	NA
N/F	HOUSE Foods America Co	7100-000	\$33,265.32	NA	NA	NA
N/F	Harbor Marine Products, Inc	7100-000	\$2,402.48	NA	NA	NA
N/F	Hite USA Inc	7100-000	\$29,689.26	NA	NA	NA
N/F	Hometown Advertising	7100-000	\$750.00	NA	NA	NA
N/F	Hong Chang Corp	7100-000	\$29,294.58	NA	NA	NA
N/F	JAYONE FOODS INC	7100-000	\$18,257.30	NA	NA	NA
N/F	JF International	7100-000	\$6,963.00	NA	NA	NA
N/F	JIHWAJA CORP	7100-000	\$14,503.80	NA	NA	NA
N/F	JMC Global Inc	7100-000	\$9,597.60	NA	NA	NA
N/F	Jin Sun Mi International Inc	7100-000	\$29,633.50	NA	NA	NA
N/F	KOCO TRADING CO	7100-000	\$30,454.22	NA	NA	NA
N/F	KP Global Inc	7100-000	\$7,511.86	NA	NA	NA
N/F	Kim's Cleaning Service	7100-000	\$15,400.00	NA	NA	NA
N/F	Kina Trading Co	7100-000	\$942.00	NA	NA	NA
N/F	Korea Herald Business	7100-000	\$10,500.00	NA	NA	NA

N/F	Lucky Da	7100-000	\$378.00	NA	NA	NA
N/F	Lucky Growers & Wholesale	7100-000	\$14,143.50	NA	NA	NA
N/F	MIGAVE INC	7100-000	\$182.40	NA	NA	NA
N/F	MSJJ Corp	7100-000	\$62,539.18	NA	NA	NA
N/F	Mammoth Pacific Inc	7100-000	\$2,814.00	NA	NA	NA
N/F	Maruhana USA Corp	7100-000	\$2,810.98	NA	NA	NA
N/F	Maxinne International	7100-000	\$36,133.70	NA	NA	NA
N/F	Moo Gung International	7100-000	\$87,349.00	NA	NA	NA
N/F	Moon Fish Inc	7100-000	\$12,024.84	NA	NA	NA
N/F	Moriah Trading Inc	7100-000	\$15,620.80	NA	NA	NA
N/F	Morita Produce	7100-000	\$1,860.00	NA	NA	NA
N/F	Mutual Trading Co	7100-000	\$37,298.97	NA	NA	NA
N/F	National Exterminator Co	7100-000	\$8,585.48	NA	NA	NA
N/F	Neo Mac Corporation	7100-000	\$2,250.00	NA	NA	NA
N/F	Newport Meat	7100-000	\$5,180.33	NA	NA	NA
N/F	Nishimoto Trading Co	7100-000	\$55,114.71	NA	NA	NA
N/F	Nuthouse	7100-000	\$312.00	NA	NA	NA
N/F	OASIS TRADING CO	7100-000	\$5,849.70	NA	NA	NA
N/F	OCEAN QUEEN	7100-000	\$4,427.50	NA	NA	NA
N/F	OTTOGI AMERICA INC	7100-000	\$63,783.39	NA	NA	NA
N/F	Ocean Star Trading Inc.	7100-000	\$21,232.15	NA	NA	NA

N/F	P & K Frontier Marketing	7100-000	\$1,057.75	NA	NA	NA
N/F	Pacific Fresh Fish Co	7100-000	\$15,158.57	NA	NA	NA
N/F	Pacific Giant Inc	7100-000	\$626.14	NA	NA	NA
N/F	Paul Kc Kang	7100-000	\$200,000.00	NA	NA	NA
N/F	Paxs Distributions	7100-000	\$1,040.13	NA	NA	NA
N/F	Pulmuone Wildwood Inc	7100-000	\$3,977.40	NA	NA	NA
N/F	SC Continent Corp	7100-000	\$3,570.50	NA	NA	NA
N/F	SHIN FISH	7100-000	\$1,342.50	NA	NA	NA
N/F	SI Distribution Co	7100-000	\$14,452.90	NA	NA	NA
N/F	SMART LIVING USA	7100-000	\$3,000.00	NA	NA	NA
N/F	SODO International Corp	7100-000	\$17,904.30	NA	NA	NA
N/F	TECH NOODLE	7100-000	\$550.00	NA	NA	NA
N/F	TITAN FOODS, INC	7100-000	\$5,577.78	NA	NA	NA
N/F	The Korea Daily	7100-000	\$45,600.00	NA	NA	NA
N/F	The Korea Times	7100-000	\$23,700.00	NA	NA	NA
N/F	Tim Kev International Inc	7100-000	\$4,811.00	NA	NA	NA
N/F	Tung Farms	7100-000	\$869.00	NA	NA	NA
N/F	VALUE PRODUCE INC	7100-000	\$4,408.00	NA	NA	NA
N/F	WESCO PLASTIC	7100-000	\$103,191.65	NA	NA	NA
N/F	Western Gourmet Foods	7100-000	\$3,881.85	NA	NA	NA
N/F	Woo Jin Trading Inc	7100-000	\$5,184.10	NA	NA	NA

N/F	YOOGIL FARMS	7100-000	\$19,891.50	NA	NA	NA
N/F	Yaedam Farm	7100-000	\$8,968.10	NA	NA	NA
N/F	ZENIFY	7100-000	\$3,120.00	NA	NA	NA
N/F	ZION MARKET	7100-000	\$500,000.00	NA	NA	NA
TOTAL GENERAL UNSECURED CLAIMS			\$3,656,201.67	\$1,185,145.63	\$1,185,145.63	\$10,520.86

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Individual Estate Property Record and Report

Asset Cases

Exhibit 8

Page: 1

Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

1 Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Cash on hand (in Trustee's possession) The Debtor had approximately \$1,000 cash at the Cerritos business, which was used to operate the business for a few days before shutting it down pursuant to order entered 6/20/13, Docket Nos. 52 (Shut Down) and 53 (Liquidate). All funds were subsequently deposited into the checking account used for the short operation. See Asset no. 2.	0.00	0.00		0.00	FA
2	Checking Account (Proceeds in Trustee's possession) The Debtor had multiple bank accounts that the Trustee took possession of and requested turnover.	0.00	56,000.00		26,983.15	FA
3	Interest in leashold at Tustin location 14561, 14565, 14571 Redhill Ave., Tustin, CA See Asset No. 4.	0.00	0.00		0.00	FA
4	Tustin -Equipment, fixture and part of inventory Tustin location 14561 (etc) Redhill Ave., Tustin Includes Bakery Equipment, freezers, shelves and cashier stations. Also includes Asst No. 16 - Forklift bearing S/N 18120 with Secured Debt \$23,573.98. Agreement between Wells Fargo & Trustee to allow the sale of the forklift or at least \$15,590. The Estate will retain 15% of the sale proceeds. The winning bidder was Nortgate Gonzalez, LLC, Order entered 11/25/13, docket no. 169	0.00	87,000.00		87,000.00	FA
5	Cerritos inventory, furniture, fixtures, (u) and equipment located at 13321 Artesia Blvd., Cerritos, CA The sale agreement included a portion of Asset No. 17. Forklift bearing S/N 32779. Order Authorizing sale entered 8/7/13, docket no. 135. Order Authorizing liquidation of inventory entered 6/23/13, Docket No. 53.	0.00	50,000.00		133,087.78	FA
6	Rent - 14551 Red Hill Ave #D Tustin, CA (u)	0.00	18,000.00		16,930.00	FA
7	Interest in leashold at Cerritos location (u)	Unknown	27,000.00		27,000.00	FA
8	Liquor License at Cerritos location (u)	0.00	30,000.00		30,000.00	FA
9	Utility Deposit - Water - City of Tustin (u)	2,500.00	2,500.00		1,237.47	FA
10	Overpayment of Invoice - Hormel Foods (u) Balance due on overpayment of wire recived on 1/24/13.	0.00	108.35		108.35	FA
11	Insurance Deductible Reimbursement (u) Case 904983430, Policy 8849933	0.00	1,000.20		1,000.20	FA
12	Water Vending Commissions (u)	0.00	0.00		858.12	FA
13	Verizon Wireless Refund (u)	6.26	6.26		6.26	FA

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Individual Estate Property Record and Report

Asset Cases

Exhibit 8

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Case No.: 8:13-bk-11634-SC

Trustee Name: (001150) Lynda Bui

Case Name: WOORI THE WINNERS, INC.

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

1 Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
14	American Express Merchant Account(s) (u) This asset was unscheduled by Debtor.	0.00	11,442.49		11,442.49	FA
15	Credit Balance - Unified Grocers (u)	0.00	1,124.25		1,124.25	FA
16	2012 Toyota forklift 8FGCU18 (u) See Asset No. 4.	0.00	0.00		0.00	FA
17	Forklift Serial Number 32779 (u) See Asset No. 5.	0.00	0.00		0.00	FA
18	Preference Litigation - 15-ap-1073 (u) Bui v. Southern Wine & Spirits of America, Inc. Defendants paid the amount requested in the Trustee's Complaint. Order authorizing payment is DK 6 in the adversary case.	0.00	14,516.48		14,516.48	FA
19	Preference Litigation - 15-ap-1021 (u) Bui v. Ace Seafood Inc. After investigation, it was determined that there is no value to this adversary action. Dismissed without payment.	0.00	0.00		0.00	FA
20	Preference Litigation - 15-ap-1031 (u) Bui v. Blue Marine Seafood, Inc. 10/08/15 DEFAULT JUDGMENT (Without Prior Judgment) The Court Renders Its Judgment As Follows: Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, Blue Marine Seafood, Inc., A California Corporation. Plaintiff Is Awarded Damages In The Following Amount: \$42,422.32 The Trustee has sold the remaining amount owed on this Judgment. The order was entered on October 10, 2017, Docket No. 520. See Asset No. 74.	0.00	42,422.32		33,311.33	FA
21	Preference Litigation - 15-ap-1032 (u) Bui v. BNB Global CCC America, Inc. Trustee and Defendant have settled the matter. Order entered 5/14/15 - DK 341	0.00	6,000.00		6,000.00	FA
22	Preference Litigation - 15-ap-1033 (u) Bui v. Chang-Tuh Co. 06/11/15 DEFAULT JUDGMENT (Without Prior Judgment) Judgment Shall Be Entered In Favor Of Plaintiff, Lyndai T. Bui, Chapter 7 Trustee And Against Defendant, Chang-TUH(L.A.), Inc., A California Corporation In The Amount Of \$8,315.10 The Trustee and the Defendant entered into a post-judgment settlement approved by the Court on August 8, 2016, Docket No. 474.	0.00	8,315.10		4,000.00	FA
23	Preference Litigation - 15-ap-1035 (u) Bui v. Chun-Ju Kimchi The Trustee and the Defendant have entered into a settlement. The order approving the settlement was entered on 6/23/15, Docket No. 371.	0.00	3,000.00		3,000.00	FA

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Individual Estate Property Record and Report

Asset Cases

Exhibit 8

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Case No.: 8:13-bk-11634-SC

Trustee Name: (001150) Lynda Bui

Case Name: WOORI THE WINNERS, INC.

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
24 Preference Litigation - 15-ap-1036 (u) Bui v. CJ Foods, Inc. Trustee and Defendant entered into a settlement approved by the court on October 6, 2015 - DK 421.	0.00	10,000.00	(u)	10,000.00	FA
25 Preference Litigation - 15-ap-1037 (u) Bui v. Eds & Co., Inc. The Trustee has settled with the Defendant approved by the Court, Order entered 6/2/15, Docket No. 360.	0.00	4,500.00		4,500.00	FA
26 Preference Litigation - 15-ap-1038 (u) Bui v. Food Korea USA, Inc. 06/11/15 DEFAULT JUDGMENT (Without Prior Judgment) Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, Food Korea USA, Inc., A California Corporation In The Amount Of \$19,233.41 The Trustee has sold the Judgment. The order was entered on October 10, 2017, Docket No. 520. See Asset No. 74.	0.00	19,233.41		0.00	FA
27 Preference Litigation - 15-ap-1039 (u) Bui v. Fortuna DSB Investment 06/11/15 DEFAULT JUDGMENT (Without Prior Judgment) Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, Fortuna DSB Investment, Inc., A California Corporation In The Amount Of \$25,000.00. The Trustee has sold the Judgment. The order was entered on October 10, 2017, Docket No. 520. See Asset No. 74.	0.00	25,000.00		0.00	FA
28 Preference Litigation - 15-ap-1040 (u) Bui v. Gang ho Suk, CPA aka GSK, LLP Order entered approving settlement on August 18, 2015 - Docket No. 395.	0.00	2,500.00		2,500.00	FA
29 Preference Litigation - 15-ap-1041 (u) Bui v. Haitai, Inc. The Trustee and the Defendant have settled the matter. The order approving the settlement was entered on 7/15/15, Docket No. 386.	0.00	40,000.00	(u)	40,000.00	FA
30 Preference Litigation - 15-ap-1042 (u) Bui v. Hidden Villa Ranch After investigation, it was determined that there is no value to this adversary action. Dismissed without payment.	0.00	0.00		0.00	FA
31 Preference Litigation - 15-ap-1043 (u) Bui v. Hite USA, Inc. After discovery and preparing for trial, the Trustee determined that the possibility of prevailing at trial was low and agreed to dismiss the adversary matter.	0.00	0.00		0.00	FA

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Individual Estate Property Record and Report

Asset Cases

Exhibit 8

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
32 Preference Litigation - 15-ap-1044 (u) Bui v. Hong Chang Corp. The Trustee and the Defendant have entered into a settlement agreement to resolve the litigation. Order entered November 13, 2015 (Docket No. 429).	0.00	10,000.00		10,000.00	FA
33 Preference Litigation - 15-ap-1045 (u) Bui v. House Foods America The Trustee and the Defendant have entered into a settlement which was approved by the Court - DK 307.	0.00	7,500.00		7,500.00	FA
34 Preference Litigation - 15-ap-1046 (u) Bui v. Jayone Foods, Inc. The Trustee and the Defendant have entered into a settlement which was approved by the Court - DK 306.	0.00	45,000.00		45,000.00	FA
35 Preference Litigation - 15-ap-1047 (u) Bui v. Jayone Foods, Inc. The parties have reached a settlement which was approved by the Court on 10/06/15 - DK 422.	0.00	30,000.00		30,000.00	FA
36 Preference Litigation - 15-ap-1048 (u) Bui v. JMC Global, Inc. 06/11/16 DEFAULT JUDGMENT (Without Prior Judgment) Judgment Shall Be Entered In Favor Of Plaintiff, Lyndai T. Bui, Chapter 7 Trustee And Against Defendant, JMC Global, Inc., A California Corporation In The Amount Of \$48,376.32 The Trustee has sold the Judgment. The order was entered on October 10, 2017, Docket No. 520. See Asset No. 74.	0.00	48,376.32		0.00	FA
37 Preference Litigation - 15-ap-1049 (u) Bui v. K P Global, Inc. 06/11/15 DEFAULT JUDGMENT (Without Prior Judgment) Judgment Shall Be Entered In Favor Of Plaintiff, Lyndai T. Bui, Chapter 7 Trustee And Against Defendant, K P Global, Inc., A California Corporation In The Amount Of \$5,250.50	0.00	5,250.50		5,594.66	FA
38 Preference Litigation - 15-ap-1050 (u) Bui v. Khee Trading, Inc. The court has approved the settlement agreement entered into by the Trustee and Defendant. The order was entered 5/19/15, Docket No. 349.	0.00	60,000.00		60,000.00	FA
39 Preference Litigation - 15-ap-1051 (u) Bui v. Kim Chi Na Ra 06/11/15 DEFAULT JUDGMENT (Without Prior Judgment) Judgment Shall Be Entered In Favor Of Plaintiff, Lyndai T. Bui, Chapter 7 Trustee And Against Defendant, Kimchi Nara, A Business Entity Of Style Unknown, a/k/a Kim Chi NA RA In The Amount Of \$9,025.69. The Trustee has sold the Judgment. The order was entered on October 10, 2017, Docket No. 520. See Asset No. 74.	0.00	9,025.69		0.00	FA

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Individual Estate Property Record and Report

Asset Cases

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Case No.: 8:13-bk-11634-SC

Trustee Name: (001150) Lynda Bui

Case Name: WOORI THE WINNERS, INC.

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
40 Preference Litigation - 15-ap-1052 (u) Bui v. Kim's Cleaning Service 06/11/16 DEFAULT JUDGMENT (Without Prior Judgment) Judgment Shall Be Entered In Favor Of Plaintiff, Lyndai T. Bui, Chapter 7 Trustee And Against Defendant, Kim's Cleaning Service, A Business Entity Of Style Unknown In The Amount Of \$5,000.00. The Trustee has sold the Judgment. The order was entered on October 10, 2017, Docket No. 520. See Asset No. 74.	0.00	5,000.00		0.00	FA
41 Preference Litigation - 15-ap-1053 (u) Bui v. Lucky Growers 7 Wholesale The Trustee and the Defendant have entered into a settlement which was approved by the Court. The order was entered 4/7/15, Docket No. 305.	0.00	2,500.00		2,500.00	FA
42 Preference Litigation - 15-ap-1054 (u) Bui v. Moo Gung International The Trustee and the Defendant entered into a settlement in the amount \$150,000 payable in 10 monthly installment payments. Order entered 9/22/15 - DK 415	0.00	150,000.00		150,000.00	FA
43 Preference Litigation - 15-ap-1055 (u) Bui v. Moriah Trading, Inc. The Trustee and the Defendant entered into a settlement for \$4,000. Order entered 9/9/15, docket no. 407.	0.00	4,000.00		4,000.00	FA
44 Preference Litigation - 15-ap-1056 (u) Bui v. MSJJ Corp. 06/11/16 Order Granting Default Judgment (Without Prior Judgment): Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, MSJJ Corporation, A California Corporation In The Amount Of \$247,235.90. The Trustee has sold the Judgment. The order was entered on October 5, 2017, Docket No. 515.	0.00	247,235.90		14,126.00	FA
45 Preference Litigation - 15-ap-1057 (u) Bui v. Mutual Trading Co., Inc. After investigation, it was determined that there is no value to this adversay action. Dismissed without payment.	0.00	0.00		0.00	FA
46 Preference Litigation - 15-ap-1058 (u) Bui v. Nahlah Seaplus, Inc. Trustee and Defendant entered into a settlement for \$11,000 which was approved by the court on 8/24/15, docket no. 401.	0.00	11,000.00		11,000.00	FA
47 Preference Litigation - 15-ap-1059 (u) Bui v. Nishimoto Trading Co., Ltd. The parties have settled the matter for \$20,000. Order entered January 4, 2016 - docket no. 435.	0.00	20,000.00		20,000.00	FA

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Asset Cases**Case No.:** 8:13-bk-11634-SC**Trustee Name:** (001150) Lynda Bui**Case Name:** WOORI THE WINNERS, INC.**Date Filed (f) or Converted (c):** 02/22/2013 (f)**§ 341(a) Meeting Date:** 08/02/2013**For Period Ending:** 04/17/2019**Claims Bar Date:** 10/21/2013

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
48 Preference Litigation - 15-ap-1060 (u) Bui v. Ocinet Kimchi The Trustee and the Defendant have entered into a settlement which was approved by the Court - DK 324.	0.00	6,087.60		6,087.60	FA
49 Preference Litigation - 15-ap-1061 (u) Bui v. Ottogi America, Inc. Order approving settlement entered 6/2/15, Docket No. 359.	0.00	6,000.00		6,000.00	FA
50 Preference Litigation - 15-ap-1062 (u) Bui v. Pacific American Fish Co. After investigation, it was determined that there is no value to this adversay action. Dismissed without payment.	0.00	0.00		0.00	FA
51 Preference Litigation - 15-ap-1063 (u) Bui v. Pacific Giant, Inc. Trustee settled with the Defendant. Order entered 6/2/15, Docket 358.	0.00	10,000.00		10,000.00	FA
52 Preference Litigation - 15-ap-1064 (u) Bui v. Pacific Coast Ranches, Inc. 06/12/15 DEFAULT JUDGMENT (Without Prior Judgment) Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, Pacific Coast Ranches, Inc., A California Corporation In The Amount Of \$14,020.35. The Trustee has sold the Judgment. The order was entered on October 10, 2017, Docket No. 520. See Asset No. 74.	0.00	14,020.35		0.00	FA
53 Preference Litigation - 15-ap-1065 (u) Bui v. Pacific Fresh Fish Co. 06/12/15 DEFAULT JUDGMENT Re: Order Granting Default Judgment (Without Prior Judgment): Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, PAK Family Corporation, A California Corporation, D/B/A Pacific Fresh Fish Co. In The Amount Of \$34,464.36 07/25/16 The Trustee and the Defendant entered into a post-judgment settlement approved by the Court on July 27, 2016, Docket No. 468.	0.00	25,000.00		25,000.00	FA
54 Preference Litigation - 15-ap-1066 (u) Bui v. Pear Garden Produce 10/08/15 DEFAULT JUDGMENT (Without Prior Judgment) The Court Renders Its Judgment As Follows: Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, Pear Garden Produce, A Business Entity Of Style Unknown. Plaintiff Is Awarded Damages In The Following Amount: \$11,584.75.	0.00	11,584.75		11,942.80	FA
55 Preference Litigation - 15-ap-1067 (u) Bui v. ROM America, Inc. The Trustee and the Defendant have entered into a settlement which was approved by the Court - DK 340.	0.00	12,000.00		12,000.00	FA

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Individual Estate Property Record and Report

Asset Cases

Exhibit 8

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
56 Preference Litigation - 15-ap-1068 (u) Bui v. Royal Refrigeration The Trustee and the Defendant have entered into a settlement which was approved by the Court - DK 304.	0.00	7,000.00		7,000.00	FA
57 Preference Litigation - 15-ap-1069 (u) Bui v. S.I. Distribution Co. 06/12/15 DEFAULT JUDGMENT (Without Prior Judgment) Order Granting Default Judgment (Without Prior Judgment): Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, S. I. Distribution Co., Inc., A California Corporation In The Amount Of \$8,666.75 The Trustee and the Defendant have entered into a settlement agreement, Order approving agreement - Docket No. 459.	0.00	7,366.74		7,366.74	FA
58 Preference Litigation - 15-ap-1070 (u) Bui v. Sekero Trustee and Defendant settled for \$5,500. The order approving the settlement was entered on 7/15/15, Docket No. 385.	0.00	5,500.00		5,500.00	FA
59 Preference Litigation - 15-ap-1071 (u) Bui v. Sempio Food Services, Inc. 10/08/15 DEFAULT JUDGMENT (Without Prior Judgment). The Court Renders Its Judgment As Follows: Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, Sempio Food Services, Inc., A California Corporation. Plaintiff Is Awarded Damages In The Following Amount Of \$16,391.32	0.00	16,391.32		16,767.82	FA
60 Preference Litigation - 15-ap-1072 (u) Bui v. Shunlung Company Bankruptcy was filed on the eve of trial. The Trustee is consulting with counsel to determine if the action should be dismissed without payment or pursued in the bankruptcy case of Defendant. The Trustee in the bankruptcy case for defendant filed a No Distribution Report on 5/24/16. The bankruptcy case was closed on 9/26/16. The Trustee has sold the Judgment. The order was entered on October 10, 2017, Docket No. 520. See Asset No. 74.	194,541.10	194,541.10		0.00	FA
61 Preference Litigation - 15-ap-1074 (u) Bui v. The Korea Daily After investigation, it was determined that there is no value to this adversary action. Dismissed without payment.	0.00	0.00		0.00	FA

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Individual Estate Property Record and Report

Asset Cases

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Case No.: 8:13-bk-11634-SC

Trustee Name: (001150) Lynda Bui

Case Name: WOORI THE WINNERS, INC.

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
62 Preference Litigation - 15-ap-1075 (u) Bui v. The Korea Times 06/12/15 DEFAULT JUDGMENT (Without Prior Judgment) Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, The Korea Times, A Business Entity Of Style Unknown In The Amount Of \$7,200.00. The parties have entered into a settlement. Order - Docket No. 458.	0.00	5,000.00		5,000.00	FA
63 Preference Litigation - 15-ap-1076 (u) Bui v. Town Provision 02/02/16 JUDGMENT Following Trial. IT IS ORDERED, ADJUDGED, AND DECREED AS FOLLOWS: Judgment is hereby entered against Town Provision, Inc. in the amount of \$115,322.83, plus interest at the annual rate of 10% from December 21, 2012. The Debtor's estate is hereby entitled to recover the Transfers under 11 U.S.C. Section 550. The Debtor's estate is entitled to preserve any transfers avoided under 11 U.S.C. Section 547(b), including the Transfers, for the benefit of the estate. Any claims the Defendant may possess against the Debtor are disallowed pursuant To 11 U.S.C. Section 502 The parties have entered into a settlement which was approved by the Court on 8/26/16 - Docket No. 478.	0.00	98,024.41		98,024.41	FA
64 Preference Litigation - 15-ap-1077 (u) Bui v. Wesco Plastic 06/12/15 DEFAULT JUDGMENT (Without Prior Judgment) Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, Wesco Plastic, Inc., A California Corporation In The Amount Of \$69,893.35. The Trustee has sold the Judgment. The order was entered on October 10, 2017, Docket No. 520. See Asset No. 74.	0.00	69,893.35		0.00	FA
65 Preference Litigation - 15-ap-1078 (u) Bui v. Woo Jin Trading, Inc. STATUS CONFERENCE HEARING CONTINUED TO: 6/22/2016 at 11:00 AM Defendant filed bankruptcy on 10/6/15; 2:15-bk-25404-RN. Sam Leslie is the Trustee. The Trustee has filed a claim in the bankruptcy case. The Trustee has sold the claim for avoidance of certain transfers of the Debtor against Woo Jin Trading, Inc. The order was entered on October 10, 2017, Docket No. 520. See Asset No. 74.	0.00	38,374.99		0.00	FA
66 Preference Litigation - 15-ap-1079 (u) Bui v. Yae Dam Farm 06/12/15 DEFAULT JUDGMENT (Without Prior Judgment) Order Granting Default Judgment (Without Prior Judgment): Judgment Shall Be Entered In Favor Of Plaintiff, Lyndai T. Bui, Chapter 7 Trustee And Against Defendant, Yaedam Farm, Inc., A California Corporation In The Amount Of \$5,152.50 07/25/16 The Trustee and the Defendant entered into a post-judgment settlement approved by the Court on June 29, 2016, Docket No. 457.	0.00	4,379.63		4,379.63	FA

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Individual Estate Property Record and Report

Asset Cases

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Case No.: 8:13-bk-11634-SC

Trustee Name: (001150) Lynda Bui

Case Name: WOORI THE WINNERS, INC.

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Formally Abandoned OA=§554(a) abandon.	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
67 Preference Litigation - 15-ap-1090 (u) Bui v. Ching Ming Fan After investigation, it was determined that there is no value to this adversay action. Dismissed without payment.	0.00	0.00		0.00	FA
68 Preference Litigation - 15-ap-1091 (u) Bui v. Clemson The Trustee and the Defendant have entered into a settlement which was approved by the Court - DK 296.	0.00	4,500.00		4,500.00	FA
69 Preference Litigation - 15-ap-1092 (u) Bui v. Mammoth Pacific, Inc. The Trustee and Defendant have entered into a settlement agreement for \$17,834.81 to be paid in 12 monthly installments. Order entered 7/7/15, Docket 379.	0.00	17,834.81		17,834.81	FA
70 Preference Litigation - 15-ap-1093 (u) Bui v. Newport Meat The Trustee and the Defendant have entered into a settlement which was approved by the Court - DK 348.	0.00	3,000.00		3,000.00	FA
71 Preference Litigation - 15-ap-1094 (u) Bui v. Win Soon, Inc. dba Epoca The Trustee and the Defendant have entered into a settlement which was approved by the Court - DK 303.	0.00	8,000.00		8,000.00	FA
72 Preference/Fraudulent Litigation - 15-ap-1096 (u) Bui v. Duk Hee Kang 10/08/15 DEFAULT JUDGMENT (Without Prior Judgment) The Court Renders Its Judgment As Follows: Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, Duk Hee Kang, An Individual. Plaintiff Is Awarded Damages In The Following Amount: \$49,918.02. The Trustee has sold the Judgment. The order was entered on October 10, 2017, Docket No. 520. See Asset No. 74.	0.00	49,918.02		0.00	FA
73 Preference/Fraudulent Litigation 15-ap-1097 (u) Bui v. Kwon Woo Lim After investigation, it was determined that there is no value to this adversary action. Dismissed without payment.	0.00	0.00		0.00	FA
74 Settlement of the Estate's Interest in Assets in Judgments and Claims (u) The Trustee has sold the estate's interest in the following assets: Asset Nos. 20, 26, 27, 36, 39, 40, 52, 60, 64, 65 and 72. The Order was entered 10/10/17, Docket No. 17.	0.00	0.00		5,000.00	FA
74 Assets Totals (Excluding unknown values)	\$197,047.36	\$1,728,974.34		\$1,067,730.35	\$0.00

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Individual Estate Property Record and Report Asset Cases

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

For Period Ending: 04/17/2019

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

Claims Bar Date: 10/21/2013

Major Activities Affecting Case Closing:

03.31.18 Status: After the Trustee indicated to professionals that she will be filing the TFR, Petitioning Creditors counsel filed fee applications that the Trustee disagreed with, however, both have been resolved. The Trustee anticipates submitting the TFR on or before the projected date.

12.31.17 Status: The case is fully administered. The Trustee has obtained an order to destroy the business records and computer harddrives as they are no longer needed. Tax have been prepared. The Trustee anticipates submitting the TFR on or before June 29, 2018.

09.30.17 Status: The Trustee has refiled the sale motion regarding the judgment which is set for hearing on 10/4/17. The sales for the 11 preference judgments and the MSJJ judgment were both approved. For the 11 judgments, SM Financial was the successful overbidder with a bid of \$5,000. We also accepted the buyer's backup bid of \$2,000. On the MSJJ sale, there were no overbids. The sale to MSJJ was approved for \$10,000.

06.30.17 Status: The sale motion was filed, however it was withdrawn as one of the defendants has come forward to negotiate a settlement on their judgment.

03.31.17 Status: The Trustee has found a buyer for a few remaining judgments. The purchaser will be preparing the sale motion. Once administration is complete, the Trustee will have the estate tax returns prepared. Claims have been reviewed.

12.31.16 Status: The Trustee is still attempting to sell the Judgments she has not been able to collect on. If no success, then we will proceed to begin closing the case. Claims have been resolved.

09.30.16 Status: There are numerous Judgments that the Trustee has been unable to collect on. The Trustee will attempt to sell them on the NABT website. There are 2 judgments where levies have occurred and the trustee is waiting on the US Marshal Service to turn the money over (KP Global for \$5,594.66 and Pear Garden for \$11,942.80). It takes about 60 to 90 days for levied money to be turned over. These amounts are the judgment amounts. For the Duk Hee Kang Judgment, the Trustee is going to continue collection efforts.

06.30.16 Status: The Trustee is negotiation settlements and pursuing collection on judgments regarding the preference actions.

03.31.16 Status: The last remaining preference lawsuit was set for trial on March 28, 2016, however, the defendant filed bankruptcy and the trial was continued as a status conference. The Trustee will more than likely dismiss the lawsuit. There are 2 preference action defendants that are currently making payments on their settlements. Counsel for the Trustee is going to investigate the default judgments obtained in the adversary actions and the collectability of them. Once the preference actions and payments are completed, the estate tax returns will be prepared and filed. The Trustee has conducted an initial review of claims. Several claims need additional research and possible objections.

12.31.15 Status: There are 2 adversaries remaining. Both cases have the same attorney. In both cases, counsel failed to respond to requests for admissions and thus, is deemed to admit every request we asked about, including that defendant possessed no new value defense or ordinary course of business defense. Town Provision: Trial is set for 1/25/16 Shun Lung: Pretrial conference is set for 1/13/16

09.30.15 Status: All of the preference actions are in some form of settlement other than the four following: Hite: defendant refuses to settle at any number, despite reasonable settlement offer. Will proceed to trial which likely will be set at upcoming October 8 Pretrial Conference.

Town Provision: has made an offer to settle of \$20K, and we have countered at 65K. They have not responded. They have not responded to any discovery requests, and we will proceed to trial, which likely will be scheduled at the upcoming October 8 pretrial conference.

Shunlung: has not made an offer to settle, has not responded to discovery requests. We will proceed to trial,

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Individual Estate Property Record and Report Asset Cases

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

but this won't be scheduled until December which is the next pretrial conference.

Woo Jin: Informs us that client is too poor to offer any money to settle. Has responded to all discovery, attorney appears willing to go to trial and not put on a defense. We will proceed to trial, which likely will be scheduled at the upcoming October 8 pretrial conference.

06.30.15 Status: The Trustee is continuing to settle and prosecute various preference/fraudulent transfer adversary actions.

03.31.15 Status: Special Counsel has been employed on the amended terms to litigate the preference matters on a contingency fee basis. The Trustee has filed 64 preference actions which are all in their early stages.

12.31.14 Status: The trustee is planning to file approximately 64 preference actions. The Trustee is seeking an amended order on General Counsel's employment application in order to reflect the revised terms of their engagement as general counsel and counsel for the preference litigation. The court has set the employment application for hearing on January 15, 2015. Until the court approves the modified terms of employment, no preference lawsuits will be filed. The deadline to file the preference litigation is February 21, 2015. We should have a resolution on the employment application issue before then.

09.30.14 Status: The Trustee is employing special litigation counsel to pursue the 547 claims.

06.30.14 Status: The trustee has sold the estate's interest in two supermarkets and paid all secured creditors and Perishable Agricultural Commodities Act ("PACA") claimants in full. The trustee has asked general counsel to pursue litigation relating to a variety of \$547 payments. The trustee has sent demand letters and is currently attempting to settle some of the estate's \$547 claims. Once the trustee has completed her negotiations, the firm will file \$547 complaints to recover avoidable transfers.

03.31.2014 Status: With the exception of possible avoidance claims and receipt of the funds from American Express, all assets have been administered. The Trustee has begun investigating avoidance claims.

12.31.2013 Status: The Trustee entered into various agreements with secured creditors re administration of the Cerritos store and the Tustin store. The Trustee also entered into agreements with PACA claimants. American Express has sent a letter regarding payments that were mailed and returned to American Express. Sent updated information to American Express to re-issue and send checks to Trustee.

9.30.2013 Status: This is an involuntary bankruptcy case; the Trustee was appointed during the gap period and after the order for relief was entered. The assets are mainly one grocery store (Cerritos) that was operating and one (Tustin) that was no longer operating. The Trustee operated the Cerritos store briefly and then sold all the inventory.

GENERAL

02/05/19 Receipt of Undistributed Funds - \$22.96 by 20. Receipt Number 20232664

09/12/18 Final Order entered

08/03/18 Stipulation By Lynda T. Bui (TR) and Marshack Hays LLP Regarding Fee Reduction

08/03/18 Stipulation By Lynda T. Bui (TR) and SulmeyerKupetz Regarding Fee Reduction

04/05/18 Order Granting First And Final Fee Application For Allowance Of Fees And Costs, As Administrative Claim, By Blue Capital Law Firm, P.C., Counsel For Petitioning Creditors - Fees: \$44,707.80, Expenses: \$1,765.15

03/08/18 Application for Compensation First & Final Fee Application for Hahn Fife & Company, Accountant, Period: 1/31/2014 to 3/6/2018, Fee: \$7,004.00, Expenses: \$424.00.

03/05/18 Withdrawal re: Filed by Debtor Woori The Winners Inc (RE: related document(s)[534] Application for Compensation for Jaenam J Coe, General Counsel, Period: 3/19/2013 to 5/5/2015, Fee: \$42,669, Expenses: \$1754.40.

01/22/18 Application for Compensation for SulmeyerKupetz, a Professional Corporation, Trustee's Attorney, Period: 4/20/2017 to 1/22/2018, Fee: \$1,310.00, Expenses: \$445.51.

12/19/17 Order Granting Motion and authorizing the Trustee to Abandon and Destroy the Estate's interest in certain computers, books and records of the Debtor

12/01/17 Trustee's Motion for Order Authorizing Trustee to Abandon and Destroy the Estates Interest in

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

Certain Computers, Books and Records of the Debtor

10/05/17 Order Granting Chapter 7 Trustee's Motion (1) Authorizing Sale Of MSJJ Judgment Free And Clear Of Liens, Claims And Interests; (2) Approving Overbid Procedures; (3) Determining That Purchaser Is A Good Faith Purchaser; (4) Waiving The Fourteen (14) Day Stay Prescribed By Rule 6004(h) Of The Federal Rules Of Bankruptcy Procedure; And (5) Requesting Payment Of Contingency Fee To SulmeyerKupetz, A Professional Corporation

10/05/17 Order Granting Chapter 7 Trustee's Motion To Sell Assets.

09/08/17 Trustee's Motion For Order (1) Authorizing Sale Of MSJJ Judgment Free And Clear Of Liens, Claims And Interests; (2) Approving Overbid Procedures; (3) Determining That Purchaser Is A Good Faith Purchaser; (4) Waiving The Fourteen (14) Day Stay Prescribed By Rule 6004(h) Of The Federal Rules Of Bankruptcy Procedure; And (5) Requesting Payment Of Contingency Fee

09/08/17 Motion Of Chapter 7 Trustee To Sell Assets; Memorandum Of Points And Authorities; Declarations Of Lynda T. Bui And David M. Goodrich In Support Thereof Filed by Trustee

05/12/17 Motion Of Chapter 7 Trustee To Sell Assets; Memorandum Of Points And Authorities; Declarations Of Lynda T. Bui And David M. Goodrich In Support Thereof Filed by Trustee

05/10/17 Order Granting Interim Applications For Allowance Of Fees And Costs. (BNC-PDF) (Related Doc [483]) for Marshack Hays LLP, Former General Counsel for Trustee - Fees awarded: \$83,256.50, Expenses awarded: \$9,321.47; for Thomas A. Seeman, CFA, Asset Manager for Trustee - Fees awarded: \$35,385.50; Expenses awarded: \$0.00; for SulmeyerKupetz, General Counsel for Trustee: Fees awarded: \$14,853.50; Expenses awarded: \$8,164.01. IT IS FURTHER ORDERED: The Trustee is authorized to immediately pay Marshack Hays LLP \$58,279.55 (70%) of the allowed fees and 100% of the allowed expenses; and The Trustee is authorized to pay 100% of the allowed fees and expenses of Thomas A. Seaman and SulmeyerKupetz.

08/26/16 Order Granting Chapter 7 Trustee's Motion to Approve Settlement between the Chapter 7 Trustee and Town Provision, Inc. (Adv. No. 8:15-ap-01076-SC)

08/08/16 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Chang-Tuh (L.A.), Inc.

08/08/16 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Town Provision, Inc. (Adv. No. 8:15-ap-01076-SC)

07/27/16 Order Approving Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Pak Family Corporation d/b/a Pacific Fresh Fish Co. (Adv. No. 8:15-ap-01065-SC)

07/19/16 Motion To Approve Settlement Between The Chapter 7 Trustee And Chang-Tuh (L.A.), Inc. (Adv. No. 8:15-ap-01033-SC).

07/06/16 Motion To Approve Settlement Between The Chapter 7 Trustee And PAK Family Corporation d/b/a Pacific Fresh Fish Co. (Adv. No. 8:15-ap-01065-SC)

06/29/16 Order Approving Chapter 7 Trustees' Motion To Approve Settlement Between The Chapter 7 Trustee And S.I. Distribution Co., Inc. (Adv. No. 8:15-ap-01069-SC).

06/29/16 Order Approving Chapter 7 Trustees' Motion To Approve Settlement Between The Chapter 7 Trustee And The Korea Times (Adv. No. 8:15-ap-01075-SC).

06/29/16 Order Approving Chapter 7 Trustees' Motion To Approve Settlement Between The Chapter 7 Trustee And Yaedam Farm, Inc. (Adv. No. 8:15-ap-01070-SC).

06/10/16 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Yaedam Farm, Inc. (Adv. No. 8:15-ap-01079-SC)

06/10/16 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And The Korea Times (Adv. No. 8:15-ap-01075-SC)

06/10/16 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And S.I. Distribution Co., Inc. (Adv. No. 8:15-ap-01069-SC)

05/06/16 Notice Of Withdrawal Of: First Interim Application For Allowance Of Fees And Costs Of SulmeyerKupetz, A Professional Corporation, General Bankruptcy Counsel For Lynda T. Bui, Chapter 7 Trustee Filed by Trustee

04/19/16 Application for Compensation for SulmeyerKupetz, a Professional Corporation, Trustee's Attorney, Period: 7/24/2014 to 3/31/2016, Fee: \$16,892.50, Expenses: \$5,589.60. ,

03/07/16 Notice To Retained Professionals Of Interim Applications For Compensation For Services Rendered And Reimbursement Of Expenses Incurred In The Chapter 7 Case Filed by Trustee

01/04/16 Order Approving Chapter 7 Trustee's Motion to Approve Settlement Between The Chapter 7 Trustee And Nishimoto Trading Co., Ltd. (Adv. No. 8:15-ap-01059-SC)

12/11/15 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Nishimoto Trading Co., Ltd. (Adv. No. 8:15-ap-01059-SC)

11/13/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

Trustee And Hong Chang Corporation (Adv. No. 8:15-ap-01044-SC)
10/26/15 Motion To Approve Settlement Between The Chapter 7 Trustee And Hong Chang Corporation (Adv. No. 8:15-ap-01044-SC)
10/06/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And JFC International, Inc. (ADV. No. 8:15-ap-01047-SC)
10/06/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And CJ Foods Manufacturing Corporation dba CJ Foods, Inc. (Adv. No. 8:15-ap-01036-SC)
09/22/15 Order Granting Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Moo Gung International, Inc. (Adv. No. 8:15-ap-01054-SC)
09/17/15 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And JFC International, Inc. (Adv. No. 8:15-ap-01047-SC)
09/17/15 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And CJ Foods Manufacturing Corporation dba CJ Foods, Inc. (Adv. No. 8:15-ap-01036-SC)
09/09/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Moriah Trading Co., Inc. (Adversary No. 8:15-ap-1055-SC).
09/04/15 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Moo Gung International, Inc. (Adv. No. 8:15-ap-01054-SC)
08/24/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Nahlah Seaplus, Inc. (ADV. No. 8:15-ap-01058-SC)
08/21/15 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Moriah Trading Co., Inc. (Adv. No. 8:15-ap-01055-SC)
08/18/15 Order Approving Chapter 7 Trustee's Motion to Approve Settlement Between The Chapter 7 Trustee and Gang Ho Suk (ADV. No. 8:15-ap-01040-SC)
08/07/15 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Nahlah Seaplus, Inc. (Adv. No. 8:15-ap-01058-SC)
07/29/15 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Gang Ho Suk, C.P.A., a/k/a/ GSK, LLP (Adv. No. 8:15-ap-01040-SC)
07/15/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Haitai, Inc. (Adv. No. 8:15-ap-01041-SC)
07/15/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Sekero International, Inc. (Adv. No. 8:15-ap-01070-SC)
07/15/15 Declaration Re: Entry Of Order Without Hearing Pursuant To LBR 9013-1(o) Filed by Trustee Lynda T. Bui (TR) (RE: related document(s)[375] Motion to approve compromise
07/15/15 Declaration Re: Entry Of Order Without Hearing Pursuant To LBR 9013-1(o) Filed by Trustee Lynda T. Bui (TR) (RE: related document(s)[373] Motion to approve compromise
07/07/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Mammoth Pacific, Inc. (Adv. No. 8:15-ap-01092-SC)
07/06/15 Declaration Re: Entry Of Order Without Hearing re Motion To Approve Settlement Between The Chapter 7 Trustee And Mammoth Pacific, Inc. (Adv. No. 8:15-ap-01092-SC);
06/26/15 Motion To Approve Settlement Between The Chapter 7 Trustee And Sekero International, Inc. (Adv. No. 8:15-ap-01070-SC)
06/26/15 Motion To Approve Settlement Between The Chapter 7 Trustee And Haitai, Inc. (Adv. No. 8:15-ap-01041-SC)
06/23/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Chun Ju Foods, Inc., d/b/a Chungju Kimchi (Adv. No. 8:15-ap-01035-SC)
06/22/15 Declaration Re: Entry Of Order Without Hearing Pursuant To LBR 9013-1(o) RE: Motion to approve compromise Chun Ju Foods, Inc., d/b/a Chungju Kimchi (Adv. No. 8:15-ap-01035-SC)
06/17/15 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Mammoth Pacific, Inc. (Adv. No. 8:15-ap-01092-SC) Filed by Trustee
06/04/15 Motion To Approve Settlement Between The Chapter 7 Trustee And Chun Ju Foods, Inc., d/b/a Chungju Kimchi (Adv. No. 8:15-ap-01035-SC) filed by Trustee
06/02/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And EDS & Co., Inc. (ADV. No. 8:15-ap-01037-SC)
06/02/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Ottogi America, Inc. (Adv. No. 8:15-ap-01061-SC)
06/02/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Pacific Giant, Inc. (Adv. No. 8:15-ap-01063-SC)
06/01/15 Declaration Re: Entry Of Order Without Hearing RE: Motion To Approve Settlement Between The Chapter 7 Trustee And Pacific Giant, Inc. (Adv. No. 8:15-ap-01063-SC)

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

06/01/15 Declaration Re: Entry Of Order Without Hearing RE: Motion To Approve Settlement Between The Chapter 7 Trustee And Ottogi America, Inc. (Adv. No. 8:15-ap-01061-SC)
06/01/15 Declaration Re: Entry Of Order Without Hearing RE: Motion To Approve Settlement Between The Chapter 7 Trustee And EDS & Co., Inc. (Adv. No. 8:15-ap-01037-SC)
05/19/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Khee Trading, Inc. (Adv. No. 8:15-ap-01050-SC)
05/19/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Newport Meat Co., Inc. (Adv. No. 8:15-ap-01093-SC)
05/18/15 Declaration Re: Entry Of Order Without Hearing RE: Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Newport Meat Co., Inc. (Adv. No. 8:15-ap-01093-SC)
05/18/15 Declaration Re: Entry Of Order Without Hearing RE: Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Khee Trading, Inc. (Adv. No. 8:15-ap-01050-SC)
05/14/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And CCC America, Inc., d/b/a BNB Global (Adv. No. 8:15-ap-01032-SC)
05/14/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Rom America, Inc. (Adv. No. 8:15-ap-01067-SC)
05/12/15 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Pacific Giant, Inc. (Adv. No. 8:15-ap-01063-SC)
05/12/15 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Ottogi America, Inc. (Adv. No. 8:15-ap-01061-SC)
05/12/15 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And EDS & Co., Inc. (Adv. No. 8:15-ap-01037-SC)
05/08/15 Declaration Re: Entry Of Order Without Hearing Pursuant To LBR 9013-1(o) RE: Motion To Approve Settlement Between The Chapter 7 Trustee And ROM America, Inc. (Adv. No. 8:15-ap-01067)
05/08/15 Declaration Re: Entry Of Order Without Hearing Pursuant To LBR 9013-1(o) RE: Motion To Approve Settlement Between Trustee And CCC America, Inc., d/b/a BNB Global (Adv. No. 8:15-ap-01032)
04/29/15 Motion To Approve Settlement Between The Chapter 7 Trustee And Newport Meat Co., Inc. (Adv. No. 8:15-ap-01093-SC) filed by Trustee
04/29/15 Motion To Approve Settlement Between The Chapter 7 Trustee And Khee Trading, Inc. (Adv. No. 8:15-ap-01050-SC) filed by Trustee
04/28/15 Order Granting Motion to Approve Settlement between the Chapter 7 Trustee and Ocinet d/b/a Ocinet Kimchi
04/27/15 Declaration Re: Entry Of Order Without Hearing Pursuant To LBR 9013-1(o) RE: Motion To Approve Settlement Between The Chapter 7 Trustee And Ocinet d/b/a Ocinet Kimchi
04/20/15 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And ROM America, Inc. (Adv. No. 8:15-ap-01067-SC) filed by Trustee
04/20/15 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And CCC America, Inc., d/b/a BNB Global (Adv. No. 8:15-ap-01032-SC) Filed by Trustee
04/09/15 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Ocinet d/b/a Ocinet Kimchi (Adv. No. 8:15-ap-15-01060-SC) filed by Trustee
04/07/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And House Foods America Corporation (Adv. No. 8:15-ap-01045-SC)
04/07/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Jayone Foods, Inc. (Adv. No. 8:15-ap-01046-SC)
04/07/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Lucky Growers & Wholesale, Inc. (Adv. No. 8:15-ap-01053-SC)
04/07/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And And Royal Refrigeration & Construction Services, Inc. (Adv. No. 8:15-ap-01068-SC)
04/07/15 Order Approving Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Win Soon, Inc. (Adv. No. 8:15-ap-01094-SC)
04/07/15 Declaration Re: Entry Of Order Without Hearing RE: Motion To Approve Settlement Between The Chapter 7 Trustee And Win Soon, Inc. (Adv. No. 8:15-ap-01094-SC)
04/07/15 Declaration Re: Entry Of Order Without Hearing RE: Motion To Approve Settlement Between The Chapter 7 Trustee And Royal Refrigeration & Construction Services, Inc. (Adv. No. 8:15-ap-01068-SC)
04/07/15 Declaration Re: Entry Of Order Without Hearing RE: Motion To Approve Settlement Between The Chapter 7 Trustee And Lucky Growers & Wholesale, Inc. (Adv. No. 8:15-ap-01053-SC)
04/07/15 Declaration Re: Entry Of Order Without Hearing RE: Motion To Approve Settlement Between The Chapter 7 Trustee And Jayone Foods, Inc. (Adv. No. 8:15-ap-15-01046-SC)
04/07/15 Declaration Re: Entry Of Order Without Hearing RE: Motion To Approve Settlement Between The

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

Chapter 7 Trustee And House Foods America Corporation (Adv. No. 8:15-ap-15-01045-SC)
03/26/15 Order Approving Chapter 7 Trustee's Motion to Approve Settlement Between the Chapter 7 Trustee and Clemson Distribution, Inc.
03/25/15 Declaration Re: Entry Of Order Without Hearing Pursuant To LBR 9013-1(o) RE: Motion To Approve Settlement Between The Chapter 7 Trustee And Clemson Distribution, Inc.
03/16/15 Motion To Approve Settlement Between The Chapter 7 Trustee And Win Soon, Inc. (Adv. No. 8:15-ap-01094-SC);
03/16/15 Motion To Approve Settlement Between The Chapter 7 Trustee And Royal Refrigeration & Construction Services, Inc. (Adv. No. 8:15-ap-01068-SC);
03/16/15 Motion To Approve Settlement Between The Chapter 7 Trustee And Lucky Growers & Wholesale, Inc. (Adv. No. 8:15-ap-01053-SC);
03/16/15 Motion To Approve Settlement Between The Chapter 7 Trustee And Jayone Foods, Inc. (Adv. No. 8:15-ap-15-01046-SC)
03/16/15 Motion To Approve Settlement Between The Chapter 7 Trustee And House Foods America Corporation (Adv. No. 8:15-ap-15-01045-SC);
03/03/15 Chapter 7 Trustee's Motion To Approve Settlement Between The Chapter 7 Trustee And Clemson Distribution, Inc. Filed by Trustee
03/02/15 Notice of motion and motion for relief from automatic stay with supporting declarations ACTION IN NON-BANKRUPTCY FORUM RE: Personal Injury Claim. Filed by Plaintiff Eunju Ahn
01/17/15 Order Granting Amend Application By Chapter 7 Trustee To Employ SulmeyerKupetz With Respect To The Litigation Of Section 547 Claims
12/08/14 Order Setting Hearing On Application By Chapter 7 Trustee To Employ SulmeyerKupetz With Respect To The Litigation Of Section 547 Claims. IT IS ORDERED: A hearing shall be held on January 15, 2015 at 10:00 a.m. in Courtroom 5C
12/01/14 Declaration Re: Entry of Order Without Hearing Filed by Trustee RE: [206] Amended Application to Employ SulmeyerKupetz, A Professional Corporation as General Bankruptcy Counsel
11/13/14 Amended Application (related document(s): [196] Application to Employ SulmeyerKupetz, A Professional Corporation as General Bankruptcy Counsel
08/07/14 Order On Objections To Claims. Claim No. 41 Filed by Pacific Coast Ranches In the Amount \$18,105.68 - DISALLOWED; Claim No. 41 By Sempio Foods In The Amount \$10,780.39 - DISALLOWED
07/24/14 Order Approving Chapter 7 Trustee's Application To Employ SulmeyerKupetz, a Professional Corporation, As General Bankruptcy Counsel As Of June 1, 2014 -
07/23/14 Declaration Re: Entry Of Order Without Hearing Pursuant To LBR 9013-1(o) Filed by Trustee Lynda T. Bui (TR) (RE: related document(s)[196] Application to Employ SulmeyerKupetz, A Professional Corporation as General Bankruptcy Counsel
07/02/14 Application to Employ SulmeyerKupetz, A Professional Corporation as General Bankruptcy Counsel ; Declaration Of Lynda T. Bui In Support Thereof; Statement Of Disinterestedness In Support Thereof Filed by Trustee
07/02/14 Substitution of attorney Filed by Trustee Lynda T. Bui (TR). (Goodrich, David)
03/06/14 Hearing Set (RE: related document(s)[188] Motion And First Omnibus Motion For Order Disallowing Claims Nos.: Claim No. 41 Filed By Pacific Coast Ranches, Inc. In The Amount Of \$18,105.68; And Claim No. 42 Filed By Sempio Foods In The Amount Of \$10,780.39 - filed by Trustee
03/06/14 Order Granting Application By Chapter 7 Trustee To Employ Hahn Fife & Co LLP As Accountant
03/05/14 Declaration re: Entry of Order Without Hearing Pursuant to LBR 9013-1(o) Filed by Accountant Hahn Fife & Company
03/04/14 Hearing Set (RE: related document(s)[24] Motion to Disallow Claims filed by Trustee Lynda T. Bui (TR)) The Hearing date is set for 4/10/2014 at 11:00 AM at Ctrm 304
03/04/14 Notice of Motion and First Omnibus Motion for Order Disallowing Claims Nos: 41 Pacific Coast Ranches, Inc.; 42 Sempio Foods; Memorandum of Points and Authorities; Declaration of David M. Goodrich in Support; with Proof of Service [Hearing: 04/10/14 at 10:00 a.m. in Courtroom 5C] Filed by Trustee
02/11/14 Application to Employ Hahn Fife & Co., LLP as Accountant
12/31/13 Order Granting Motion By Chapter 7 Trustee Approving Agreements Between Trustee And Wilshire Bank Under Rule 9019
12/31/13 Order Granting Motion By Chapter 7 Trustee Approving Agreement Between Trustee And YW International Under Rule 9019
12/31/13 Order Granting Motion By Chapter 7 Trustee Approving Agreement Between Trustee, PACA Claimants And Wilshire Bank Under Rule 9019
12/30/13 Declaration re: non opposition with Proof of Service Filed by Trustee RE: [171] Motion to Approve Compromise Under Rule 9019

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**Individual Estate Property Record and Report
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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

12/30/13 Declaration re: non opposition with Proof of Service Filed by Trustee RE: [174] Motion to Approve Compromise Under Rule 9019
12/30/13 Declaration re: non opposition with Proof of Service Filed by Trustee RE: [173] Motion to Approve Compromise Under Rule 9019
12/13/13 Motion to Approve Compromise Under Rule 9019 between Trustee and YW International re: Claim No. 8; Declaration of Lynda T. Bui; with Proof of Service Filed by Trustee
12/13/13 Motion to Approve Compromise Under Rule 9019 between Trustee, PACA Claimants and Wilshire Bank; Declaration of Lynda T. Bui; with Proof of Service Filed by Trustee
12/13/13 Motion to Approve Compromise Under Rule 9019 between Trustee and Wilshire Bank re: Sale Proceeds from Tustin and Cerritos; Declaration of Lynda T. Bui; with Proof of Service Filed by Trustee
11/25/13 Order Granting Chapter 7 Trustee's Motion For Order: (1) Approving Sale Of Assets Free And Clear Of All Liens, Interests And Claims; (2) Establishing Overbid Procedures; And (3) For Abandonment Of Assets Not Sold By The Trustee;
11/18/13 Operating Report for Tustin Store submitted to UST.
10/30/13 Order entered Granting Motion By Chapter 7 Trustee Approving Stipulations Between Trustee And: (1) Richter Farms; And (2) Alpha Beta Company
10/30/13 Order entered Granting Motion By Chapter 7 Trustee Approving Consent Agreement Between Trustee And Wilshire State Bank Under Rule 9019
10/29/13 Declaration re: non opposition with Proof of Service Filed by Trustee RE: [147] Motion to Approve Compromise Under Rule 9019
10/22/13 Order Granting Motion By Chapter 7 Trustee Approving Consent Agreement Between Trustee and Well Fargo Equipment Finance Under Rule 9019
10/22/13 Order Granting Motion By Chapter 7 Trustee Authorizing "Operatons" At Tustin Store Nunc Pro Tunc
10/18/13 Declaration re: non opposition Filed by Trustee RE: [141] Motion Trustee's Motion for Order Authorizing "Operations" at Tustin Store Nunc Pro Tunc
10/18/13 Declaration re: non opposition Filed by Trustee RE: [143] Motion to Approve Compromise Under Rule 9019
10/09/13 Motion For Sale of Property under Section 363(b) Chapter 7 Trustees Motion For: (1) Order Approving Sale Of Assets Free And Clear Of All Liens And Encumbrances And Subject To Overbid, And (2) Order For Abandonment; Declaration Of Lynda T. Bui In Support Filed by Trustee
10/09/13 Motion For Order To Approve Stipulations Between Trustee And: (1) Richter Farms; And (2) Alpha Beta Company; Filed by Trustee
10/07/13 Motion to Approve Compromise Under Rule 9019 Between Trustee and Wilshire State Bank; Declaration of Lynda T. Bui in Support; with Proof of Service Filed by Trustee
09/30/13 Trustees Motion For Order Approving Consent Agreement Between Trustee And Wells Fargo Equipment Finance Under Rule 9019; Declaration of Lynda T. Bui In Support; Filed by Trustee
09/30/13 Trustee's Motion for Order Authorizing "Operations" at Tustin Store Nunc Pro Tunc; Declaration of Lynda T. Bui in Support; with Proof of Service Filed by Trustee
09/13/13 Meeting of Creditors Held and Concluded (Chapter 7 Asset) Filed by Trustee
08/14/13 Notice of Satisfaction of Landlord Chi Ming Fan's Request for Payment of Administrative Expenses with proof of service Filed by Interested Party Chi Ming Fan
08/14/13 Motion RE: Objection to Claim Number by Claimant Chi Ming Fan. Filed by Stockholder Duk Hee Kang
08/08/13 Application for Compensation and Landlord Chi Ming Fan's Request for Payment of Administrative Expenses by Winning Bidder in Lieu of Administrative Expense Claim under 11 U.S.C. Section 503 Pursuant to Court Order of August 7, 2013 (ECF Doc. No. 135) and Sale Agreement Dated July 16, 2013 (ECF Doc. No. 103, Exh. 2) with proof of service. Filed by Interested Party Chi Ming Fan
08/07/13 Order entered Granting Chapter 7 Trustee's Motion For Order Authorizing Sale Of Assets Free And Clear Of All Liens And Encumbrances And Subject To Overbid
08/07/13 Declaration of Lynda T. Bui, Chapter 7 Trustee, re Report of Sale on Saturday, June 22, 2013 with Proof of Service Filed by Trustee
08/07/13 Notice of Proposed Abandonment of Property of the Estate with proof of service Filed by Trustee
07/30/13 Order entered Granting Application By Chapter 7 Trustee To Employ Marshack Hays LLP As General Counsel
07/30/13 Order entered Granting Application By Chapter 7 Trustee To Employ Thomas A. Seaman As Forensic Accountant And Asset Manager
07/30/13 Order entered Denying Chi Ming Fan's Motion To Compel Trustee To Abandon And Reject Lease Based Upon Trustee's Representation That Estate Holds No Interest In This Lease

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**Individual Estate Property Record and Report
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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

07/29/13 Declaration re: non opposition with Proof of Service Filed by Trustee RE: [84] Application to Employ Thomas A. Seaman as Trustee's Forensic Accountant and Asset Manager
07/29/13 Declaration re: non opposition with Proof of Service Filed by Trustee Lynda T. Bui (TR) (RE: related document(s)[83] Application to Employ Marshack Hays LLP as Attorney for Trustee
07/22/13 Opposition to [103] Motion to Sell Property Free and Clear of Liens and Subject to Overbid Filed by Interested Party Chi Ming Fan
07/22/13 Opposition to [103] Motion to Sell Property Free and Clear of Liens and Subject to Overbid and Declaration of Ryan Park Filed by Creditor c/o Joon Song, Esq. Wilshire State Bank
07/22/13 Declaration re: of Jackie Choumas of Choumas Produce Co., Inc. in Support of Opposition Filed by Creditors Choumas Produce Co., Inc., Excell Prod, Inc. RE: [113] Opposition).
07/22/13 Declaration re: of Mark Takeuchi of Excell Prod, Inc. in Support of Opposition Filed by Creditors Choumas Produce Co., Inc., Excell Prod, Inc. RE: [113] Opposition)
07/22/13 Opposition to [103] Motion to Sell Property Free and Clear of Liens and Subject to Overbid Filed by Creditors Excell Prod, Inc., Choumas Produce Co., Inc
07/19/13 Supplement to Trustee's Motion for Order to Sell Assets [DK 103]; Declaration of Lynda T. Bui; with Proof of Service Filed by Trustee
07/19/13 Declaration re: Service of Moving Papers; with Proof of Service Filed by Trustee
07/16/13 Motion to Sell Property Free and Clear of Liens and Subject to Overbid; Declaration of Lynda T. Bui; with Proof of Service Filed by Trustee
07/16/13 Notice of Assets filed by trustee and court's notice of possible dividend (BNC) Filed by Trustee
07/11/13 Order Granting Oral Application And Setting Hearing On Shortened Notice. The hearing on the Trustee's Motion For Order Authorizing Sale Of Assets: (a) Outside The Ordinary Course Of Business; (b) Free And Clear Of Liens; (c) Subject To Overbid; And (d) For Determination Of Good Faith Purchaser Under Section 363(M) Will Take Place On July 25, 2013 at 1:30 p.m. in Courtroom 5C, located at 411 West Fourth Street, Santa Ana, CA 92701
07/12/13 Notice of Hearing Continued Hearing Date; with Proof of Service Filed by Trustee Lynda T. Bui (TR) (RE: related document(s)[77] Amended Motion (related document(s): [73] Motion to compel trustee to abandon interest in property of estate Attached with the Application for order setting hearing on shortened notice filed by Stockholder Duk Hee Kang) Filed by Stockholder Duk Hee Kang
07/11/13 Notice of Joinder and Joinder of Petitioning Creditors in Trustee's Opposition to Duk Hee Kang's Motion to Compel Trustee to Abandon and Reject Lease, with Proof of Service Filed by Creditors
07/11/13 Opposition to (related document(s): [77] Amended Motion (related document(s): [73] Motion to compel trustee to abandon interest in property of estate Attached with the Application for order setting hearing on shortened notice filed by Stockholder Duk Hee Kang) filed by Stockholder Duk Hee Kang) Filed by Creditor c/o Joon Song, Esq. Wilshire State Bank
07/11/13 Opposition to (related document(s): [82] Emergency motion to Compel Trustee to Abandon and Reject Lease for 13321 Artesia Boulevard, Cerritos, California filed by Interested Party Chi Ming Fan) with Proof of Service Filed by Trustee
07/11/13 Opposition to (related document(s): [77] Amended Motion (related document(s): [73] Motion to compel trustee to abandon interest in property of estate Attached with the Application for order setting hearing on shortened notice filed by Stockholder Duk Hee Kang) filed by Stockholder Duk Hee Kang) with Proof of Service Filed by Trustee
07/09/13 Hearing Set (RE: related document(s)[82] Chi Ming Fan's Emergency Motion To Compel Trustee To Abandon And Reject Lease - filed by Interested Party Chi Ming Fan) The Hearing date is set for 7/11/2013 at 01:30 PM at Crtrm 5C
07/09/13 Application to Employ Thomas A. Seaman as Trustee's Forensic Accountant and Asset Manager Declaration of David M. Goodrich; with Proof of Service Filed by Trustee
07/09/13 Application to Employ Marshack Hays LLP as Attorney for Trustee Declaration of David M. Goodrich; with Proof of Service Filed by Trustee
07/09/13 Emergency motion to Compel Trustee to Abandon and Reject Lease for 13321 Artesia Boulevard, Cerritos, California Filed by Interested Party Chi Ming Fan
07/09/13 Order Granting Application And Setting Hearing On Shortened Notice. The hearing on Duk Hee Kang's Motion For An Order Compelling Trustee To Abandon Certain Lease, Etc. will take place on July 11, 2013 at 1:30 p.m. in Courtroom 5C
07/08/13 Application shortening time Filed by Stockholder Duk Hee Kang
07/08/13 Withdrawal re: Filed by Stockholder Duk Hee Kang RE: [74] Application for Order setting hearing on shortened notice re: #73 Motion to compel trustee to abandon interest in property of estate).
07/08/13 Amended Motion [73] Motion to compel trustee to abandon interest in property of estate Attached with the Application for order setting hearing on shortened notice filed by Stockholder Duk Hee Kang

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Individual Estate Property Record and Report Asset Cases

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

07/02/13 Motion to compel trustee to abandon interest in property of estate Attached with the Application for order setting hearing on shortened notice Filed by Stockholder Duk Hee Kang
06/27/13 Application for order setting on shortened notice: Kang's MOTION for an order compelling trustee to abandon certain lease etc. Filed by Debtor Woori The Winners Inc
06/20/13 Order Approving Stipulation For Entry Of Order For Relief Under Chapter 7 Of The Bankruptcy Code. The Trial in this case is moot, and the trial date of June 26, 2013 is VACATED;
06/20/13 Order Granting Chapter 7 Trustee's Emergency Motion Authorizing Liquidation Sale Of Assets Of The Alleged Debtor On Saturday, June 22, 2013. IT IS HEREBY ORDERED: The Trustee is authorized to sell the Assets outside the ordinary course of business. The Trustee is authorized to sign all documents necessary to consummate the sale. The Trustee is authorized to pay the other costs of sale. The 14 day stay regarding the effectiveness of the order shall be waived. The buyers are entitled to the protections set forth in 11 U.S.C. Section 363(m) as a good faith purchaser
06/20/13 Order Granting Chapter 7 Trustee's Emergency Motion Authorizing The Trustee To Shut Down Operations Of The Alleged Debtor. IT IS HEREBY ORDERED that the Motion is GRANTED as follows: The Trustee is immediately authorized to close the business of the Alleged Debtor operating at 13321 Artesia Boulevard, Cerritos, California and take all acts necessary to ensure the business is closed and the Alleged Debtor's assets are secure. The entry of this Order is merely a ministerial act and the relief granted to the Trustee herein is effective as of 10:20 a.m. on June 19, 2013. To the extent Rule 7062 applies to the relief ordered herein, the 14-day stay of the execution of this Order is hereby waived effective 10:20 a.m. on June 19, 2013.
06/20/13 Stipulation By JSB Sales Corporation dba Wesco Plastic Co, Khee Trading Inc, Rom America Inc, Shun Lung Co., Inc., Town Provision Inc and the Alleged Debtor Woori The Winners, Inc. and Consent of Alleged Debtor To Entry of Order For Relief Under Chapter 7 of the Bankruptcy Code, with Proof of Service Filed by Creditors JSB Sales Corporation dba Wesco Plastic Co, Shun Lung Co., Inc., Petitioning Creditors Khee Trading Inc, Rom America Inc, Town Provision Inc
06/20/13 Emergency motion Trustee's Emergency Motion for Order Authorizing a Liquidation Sale of Assets on Saturday, June 22, 2013; with Proof of Service Filed by Trustee
06/17/13 Order Granting Petitioning Creditors' Emergency Motion For Appointment Of Chapter 7 Interim Trustee. Lynda T. Bui, Chapter 7 Trusee added to case
06/17/13 Notice of appointment and acceptance of trustee Filed by Trustee Lynda T. Bui
06/17/13 Withdrawal re: Notice of Withdrawal of Docket Nos. 32 and 33 entitled Notice of appointment and acceptance of trustee with proof of service Filed by Trustee
06/17/13 Order Granting Petitioning Creditors' Emergency Motion For Appointment Of Chapter 7 Interim Trustee. Lynda T. Bui, Chapter 7 Trusee added to case

PROFESSIONALS

General Bankruptcy Counsel: Marsahck Hays LLP; SulmeyerKupetz, APC
Bankruptcy Counsel for Litigation of Section 547 Claims: SulmeyerKupetz, APC
Accountant: Hahn Fife & Co., LLP
Forensic Accountant & Asset Manager: Thomas A. Seaman

LITIGATION

Adversary case 8:15-ap-01021. Bui v. Ace Seafood, Inc.

05/05/15 ORDER Dismissing Adversary Proceeding In Its Entirety
04/09/15 Notice Of Continuance Of Status Conference (May 20, 2015 at 10:00 a.m.) Filed by Plaintiff
03/18/15 Unilateral Status Report (April 9, 2015 at 11:00 a.m.) Filed by Plaintiff
02/02/15 Notice of "Subpoena for Rule 2004 Examination and Production of Documents" Issued to Bank of the West Filed by Plaintiff
02/02/15 Notice of "Subpoena for Rule 2004 Examination and Production of Documents" Issued to Hanmi Bank Filed by Plaintiff
02/02/15 Notice of "Subpoena for Rule 2004 Examination and Production of Documents" Issued to Wilshire State Bank Filed by Plaintiff
01/26/15 Summons Service Executed on Ace Seafood Inc. 1/26/2015
01/21/15 Summons Issued on Ace Seafood Inc. Date Issued 1/21/2015, Answer Due 2/20/2015 RE: [1]
Complaint filed by Plaintiff -Status Conference hearing to be held on 4/9/2015 at 10:00 AM
01/20/15 Complaint for Avoidance And Recovery of Preferential Transfers Pursuant to 11 U.S.C. §§ 547(b), 550 and 551 Nature of Suit: (12 (Recovery of money/property - 547 preference)), (14 (Recovery of

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

money/property - other)), (14 (Recovery of money/property - other))

Adversary case 8:15-ap-01031. Bui v. Blue Marine Seafood

05/06/16 Writ of execution filed by Attorney Steven F Werth for plaintiff

04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff

10/08/15 DEFAULT JUDGMENT (Without Prior Judgment) The Court Renders Its Judgment As Follows: Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, Blue Marine Seafood, Inc., A California Corporation. Plaintiff Is Awarded Damages In The Following Amount: \$42,422.32

10/08/15 Order Granting Motion For Default Judgment. The Court hereby adopts the findings set forth in the Tentative Ruling and incorporates those findings herein.

08/21/15 Motion for Default Judgment Under LBR 7055-1 Filed by Plaintiff

08/21/15 Unilateral Status Report (September 3, 2015 at 1:00 p.m.) Filed by Plaintiff

07/27/15 Notice That Clerk Has Entered Default Against Defendant(s)

07/23/15 Declaration Of Steven F. Werth In Support Of Request For Clerk To Enter Default Under LBR 7055-1(a) As To Blue Marine Seafood, Inc. Filed by Plaintiff

07/23/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1, as to Blue Marine Seafood, Inc., a California corporation Filed by Plaintiff

06/15/15 Summons Service Executed on Blue Marine Seafood, Inc. 6/15/201

06/15/15 Alias Summons Issued on Blue Marine Seafood, Inc. Date Issued 6/15/2015, Answer Due 7/15/2015

06/01/15 Status report Unilateral Status Report (June 11, 2015 at 1:30 p.m.) Filed by Plaintiff

05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff

03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 11, 2015 at 1:30 p.m.

03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed by Plaintiff

03/17/15 Notice That Clerk Has Entered Default Against Defendant(s) Blue Marine Seafood, Inc., a California corporation

03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)

03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1

02/06/15 Summons Service Executed on Blue Marine Seafood, Inc. 2/4/2015

02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01032. Bui v. CCC America, Inc., dba BNB Global

07/23/15 Adversary Case 8:15-ap-1032 Closed.

06/01/15 Status report Unilateral Status Report (June 11, 2015 at 1:30 p.m.) Filed by Plaintiff

03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 11, 2015 at 1:30 p.m.

03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed by Plaintiff

03/17/15 Notice That Clerk Has Entered Default Against Defendant(s) CCC American, Inc., dba BNB Global, a California corporation

03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)

03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1

02/06/15 Summons Service Executed on CCC America, Inc. 2/4/2015

02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01033. Bui v. Chang-Tuh (L.A.), Inc.

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**Individual Estate Property Record and Report
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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

For Period Ending: 04/17/2019

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

Claims Bar Date: 10/21/2013

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff
08/26/15 Adversary Case Closed
06/01/15 Status report Unilateral Status Report (June 11, 2015 at 1:30 p.m.) Filed by Plaintiff
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 11, 2015 at 1:30 p.m.
03/19/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on Chang-Tuh (L.A.), Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01034. Bui v. The Choice Produce

03/07/16 Adversary Case Closed
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 11, 2015 at 1:30 p.m.
02/03/15 Notice Of Voluntary Dismissal Of Complaint As To Defendant The Choice Produce Filed by Plaintiff (with prejudice)
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01035. Bui v. Chun Ju Foods, Inc.

07/24/15 Adversary Case 8:15-ap-1035 Closed.
06/01/15 Status report Unilateral Status Report (June 10, 2015 at 10:00 a.m.) Filed by Plaintiff
05/28/15 Notice Of Withdrawal Of Chapter 7 Trustee's Motion For Default Judgment Under Local Bankruptcy Rule 7055-1 Against Chun Ju Foods, Inc., d/b/a Chungju Kimchi (Docket No. 21) Filed by Plaintiff
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 11, 2015 at 1:30 p.m.
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s) Chun Ju Foods, Inc., a California corporation, d/b/a Chungju Kimchi
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on Chun Ju Foods, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01036. Bui v. CJ Foods Manufacturing Corporation, d/b/a CJ Foods, Inc.

10/27/15 Order Dismissing Adversary Proceeding as Against Defendant CJ Foods Manufacturing Corporation d/b/a CJ Foods, Inc. With Prejudice.
09/15/15 Pre Trial Stipulation By Lynda T. Bui and Joint Pre-Trial Statement Re: Settlement (October 8, 2015 at 10:00 a.m.) Filed by Plaintiff
03/17/15 Status report Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.)
03/04/15 Answer to Complaint Filed by CJ Foods Manufacturing Corporation

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**Individual Estate Property Record and Report
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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

02/06/15 Summons Service Executed on CJ Foods Manufacturing Corporation 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),
550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01037. Bui v. EDS & Co., Inc.

07/24/15 Adversary Case 8:15-ap-1037 Closed.
05/18/15 Status report Unilateral Status Report (May 21, 2015 at 1:30 p.m.) Filed by Plaintiff
03/23/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. To May 21, 2015
at 1:30 p.m.
03/16/15 Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
02/06/15 Summons Service Executed on EDS & Co., Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),
550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01038. Bui. v. Food Korea USA, Inc.

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for
plaintiff
08/26/15 Adversary Case Closed
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s) Food Korea USA, Inc., a California
corporation
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under
LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on Food Korea USA, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),
550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01039. Bui v. Fortuna DSB Investment, Inc.

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for
plaintiff
08/26/15 Adversary Case Closed
06/01/15 Status report Unilateral Status Report (June 11, 2015 at 1:30 p.m.) Filed by Plaintiff
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 11, 2015
at 1:30 p.m.
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under
LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on Fortuna DSB Investment, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),
550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01040. Bui v. Gang Ho Suk, C.P.A., a/k/a GSK, LLP

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**Individual Estate Property Record and Report
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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

For Period Ending: 04/17/2019

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

Claims Bar Date: 10/21/2013

03/07/16 Adversary Case Closed
07/06/15 Unilateral Status Report (July 22, 2015 at 10:00 a.m.) Filed by Plaintiff
05/18/15 Status report Unilateral Status Report (May 21, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 11, 2015 at 1:30 p.m.
03/19/15 Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.)
02/06/15 Summons Service Executed on Gang Ho Suk, C.P.A. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01041. Bui v. Haitai, Inc.

08/18/15 ORDER Dismissing Adversary Proceeding as Against Defendant Haitai, Inc. with Prejudice.
03/17/15 Status report Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.)
03/04/15 Answer to Complaint Filed by Haitai, Inc.
02/06/15 Summons Service Executed on Haitai, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01042. Bui v. Hidden Villa Ranch, Inc.

04/21/15 ORDER Dismissing With Prejudice Adversary Proceeding Against Defendant Hidden Villa Ranch
04/21/15 Stipulation To Dismiss Adversary Proceeding As Against Defendant Hidden Villa Ranch Filed by Plaintiff
04/09/15 AMENDED Status Conference And Scheduling Order Pursuant To LBR 7016-(a)(4), IT IS ORDERED: The last date for pre-trial motions to heard and resolved is: September 15, 2015. The last day for discovery to be completed, including receiving responses to discovery requests and resolution of any discovery motion, is: July 31, 2015. A Pre-Trial Conference is set for: October 8, 2015 at 10:00 a.m. in Courtroom 5C
03/11/15 Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/03/15 Answer to Complaint for Avoidance and Recovery of Preferential Transfers Pursuant to 11 U.S.C. §§ 547(b), 550 AND 551 w/ Proof of Service Filed by Hidden Villa Ranch, Inc.
02/06/15 Summons Service Executed on Hidden Villa Ranch, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01043. Bui v. Hite USA, Inc.

11/19/15 ORDER Dismissing Adversary Proceeding As Against Defendant Hite USA, Inc. ORDERED that 1. The Stipulation is approved; 2. Hite USA, Inc. is hereby dismissed as defendant in this adversary proceeding with prejudice, each of the parties to bear their respective fees and costs; 3. The above adversary proceeding has now been fully and finally resolved; and 4. The Trial set for December 8, 2015 at 9:30 a.m. is hereby taken off calendar.
11/19/15 Stipulation By Lynda T. Bui and Stipulation To Dismiss Adversary Proceeding As To Hite USA, Inc. Filed by Plaintiff
10/13/15 Order Granting Joint Pre-Trial Statement and Setting Trial and Relates Dates. (Set for Trial on 12/8/15 at 9:30 a.m.)
09/22/15 Statement Joint Pre-Trial Statement (Pretrial Conference: October 8, 2015 at 10:00 a.m.)
04/09/15 AMENDED Status Conference And Scheduling Order Pursuant To LBR 7016-(a)(4), IT IS ORDERED: The last date for pre-trial motions to heard and resolved is: September 15, 2015. The last day for discovery to be completed, including receiving responses to discovery requests and resolution of any discovery motion, is: July 31, 2015. A Pre-Trial Conference is set for: October 8, 2015 at 10:00 a.m. in Courtroom 5C
03/11/15 Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/05/15 Answer to Adversary Complaint [By Fax] Filed by Hite USA, Inc.

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**Individual Estate Property Record and Report
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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

02/06/15 Summons Service Executed on Hite USA, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),
550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01044. Bui v. Hong Chang Corporation

09/22/15 Statement Joint Pre-Trial Statement (Pretrial Conference: October 8, 2015 at 10:00 a.m.
09/15/15 Pre Trial Stipulation By Lynda T. Bui and Joint Pre-Trial Statement Re: Settlement (October 8, 2015
at 10:00 a.m.) Filed by Plaintiff
03/18/15 Answer to Complaint Filed by Hong Chang Corporation
03/17/15 Status report Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.)
02/06/15 Summons Service Executed on Hong Chang Corporation 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),
550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01045. Bui v. House Foods America Corporation.

03/10/15 Order Granting Stipulation For Extension Of Time To Respond To Complaint Through And Including
May 18, 2015; And To Continue Status Conference to June 10, 2015 at 10:00 a.m.
03/10/15 Stipulation By House Foods America Corporation and Plaintiff for Extension of Time to Respond to
Complaint and Continue Status Conference Filed by Defendant House Foods America Corp
02/06/15 Summons Service Executed on House Foods America Corporation 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),
550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01046. Bui v. Jayone Foods, Inc.

05/05/15 ORDER Dismissing Adversary Proceeding In Its Entirety
05/04/15 Notice Of Voluntary Dismissal Of Complaint As To Defendant Jayone Foods, Inc. Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 11, 2015
at 1:30 p.m.
02/06/15 Summons Service Executed on Jayone Foods, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),
550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01047. Bui v. JFC International, Inc.

03/16/15 Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/05/15 Answer to Complaint for Avoidance and Recovery of Preferential Transfers [By Fax]; Filed by JFC
International, Inc.
02/06/15 Summons Service Executed on JFC International, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),
550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01048. Bui v. JMC Global, Inc.

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for
plaintiff
08/26/15 Adversary Case Closed
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 11, 2015
at 1:30 p.m.
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s)

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**Individual Estate Property Record and Report
Asset Cases**

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on JMC Global, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01049. Bui v. K P Global, Inc.

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff
08/26/15 Adversary Case Closed
05/20/15 Unilateral Status Report (June 4, 2015 at 1:30 p.m.) Filed by Plaintiff
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 4, 2015 at 1:30 p.m.
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on K P Global, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01050. Bui v. Khee Trading, Inc.

09/15/15 Pre Trial Stipulation By Lynda T. Bui and Joint Pre-Trial Statement Re: Settlement (October 8, 2015 at 10:00 a.m.) Filed by Plaintiff
03/13/15 Status report Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/04/15 Answer to Complaint Filed by Khee Trading, Inc.
02/06/15 Summons Service Executed on Khee Trading, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01051. Bui v. Kimchi Nara, a/k/a Kim Chi Na Ra

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff
08/26/15 Adversary Case Closed
05/20/15 Unilateral Status Report (June 4, 2015 at 1:30 p.m.) Filed by Plaintiff
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 10, 2015 at 10:00 am.
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on Kimchi Nara 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01052. Bui v. Kim's Cleaning Service

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff
08/26/15 Adversary Case Closed
06/01/15 Status report Unilateral Status Report (June 10, 2015 at 10:00 a.m.) Filed by Plaintiff
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 4, 2015 at 1:30 p.m.
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on Kim's Cleaning Service 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01053. Bui v. Lucky Growers & Wholesale, Inc.

05/05/15 ORDER Dismissing Adversary Proceeding In Its Entirety
04/29/15 Notice Of Voluntary Dismissal As To Defendant Lucky Growers & Wholesale, Inc.
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 11, 2015 at 1:30 p.m.
03/16/15 Unilateral Status Report (Status Conference: April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
02/06/15 Summons Service Executed on Lucky Growers & Wholesale, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01054. Bui v. Moo Gung International, Inc.

09/15/15 Pre Trial Stipulation By Lynda T. Bui and Joint Pre-Trial Statement Re: Settlement (October 8, 2015 at 10:00 a.m.) Filed by Plaintiff
03/11/15 Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
02/06/15 Summons Service Executed on Moo Gung International, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01055. Bui v. Moriah Trading Co., Inc.

03/07/16 Adversary Case Closed
09/02/15 Status report Unilateral Status Report (September 16, 2015 at 10:00 a.m.)
07/06/15 Joint Status Report (July 22, 2015 at 10:00 a.m.) Filed by Plaintiff
05/18/15 Status report Unilateral Status Report (May 21, 2015 at 1:30 p.m.) Filed by Plaintiff
03/23/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. To May 21, 2015 at 1:30 p.m.
02/06/15 Summons Service Executed on Moriah Trading Co., Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

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**Individual Estate Property Record and Report
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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

Adversary case 8:15-ap-01056. Bui v. MSJJ Corporation

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff
08/26/15 Adversary Case Closed
06/01/15 Status report Unilateral Status Report (June 10, 2015 at 10:00 a.m.) Filed by Plaintiff
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 10, 2015 at 10:00 am.
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on MSJJ Corporation 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01057. Bui v. Mutual Trading Co., Inc.

04/21/15 Notice Of Voluntary Dismissal Of Complaint As To Defendant Mutual Trading Co., Inc. Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to May 21, 2015 at 1:30 p.m.
03/18/15 Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.) Filed
02/06/15 Summons Service Executed on Mutual Trading Co., Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01058. Bui v. Nahlah Seaplus, Inc.

09/04/15 ORDER Dismissing Adversary Proceeding. IT IS ORDERED: Nahlah Seaplus, Inc. is hereby dismissed as defendant in this adversary proceeding with prejudice.
09/04/15 Stipulation To Dismiss Adversary Proceeding As Against Defendant Nahlah Seaplus, Inc. Filed by Plaintiff
03/18/15 Answer to Complaint for Avoidance and Recovery of Preferential Transfers Filed by Nahlah Seaplus, Inc.
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on Nahlah Seaplus, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01059. Bui v. Nishimoto Trading Co., Ltd.

03/07/16 Adversary Case Closed
11/05/15 Order Continuing Hearing. The Status Conference in this matter Is CONTINUED from December 16, 2015 TO January 13, 2016 at 10:00
09/17/15 Motion for Default Judgment Under LBR 7055-1 Filed by Plaintiff
09/09/15 Notice That Clerk Has Entered Default Against Defendant(s) Nishimoto Trading Co., Ltd., a California corporation
09/04/15 Unilateral Status Report (September 17, 2015 at 10:00 a.m.) Filed by Plaintiff

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**Individual Estate Property Record and Report
Asset Cases**

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

09/02/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1, as to Nishimoto Trading Co., Ltd.
07/09/15 Joint Status Report (July 22, 2015 at 10:00 a.m.) Filed by Plaintiff
05/18/15 Status report Unilateral Status Report (May 21, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to May 21, 2015 at 1:30 p.m.
03/18/15 Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.) Filed
02/06/15 Summons Service Executed on Nishimoto Trading Co., Ltd. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01060. Bui v. Ocinet, d/b/a Ocinet Kimchi

07/25/15 Adversary Case 8:15-ap-1060 Closed
05/14/15 ORDER Dismissing Adversary Proceeding
05/14/15 Notice of Dismissal filed by Trustee
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 11, 2015 at 1:30 p.m.
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed
02/06/15 Summons Service Executed on Ocinet 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01061. Bui v. Ottogi America, Inc.

07/25/15 Adversary Case 8:15-ap-1061 Closed
06/17/15 ORDER Dismissing Adversary Proceeding. The Clerk of the Court shall be authorized to close the above-captioned adversary proceeding
05/20/15 Unilateral Status Report (June 4, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 4, 2015 at 1:30 p.m.
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on Ottogi America, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01062. Bui v. Pacific American Fish Co., Inc.

03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 4, 2015 at 1:30 p.m.
03/13/15 Status report Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
03/02/15 Answer to Complaint Filed by Pacific American Fish Co., Inc..
02/06/15 Summons Service Executed on Pacific American Fish Co., Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01063. Bui v. Pacific Giant, Inc.

07/25/15 Adversary Case 8:15-ap-1063 Closed
06/30/15 ORDER Dismissing Adversary Proceeding
05/20/15 Unilateral Status Report (June 4, 2015 at 1:30 p.m.) Filed by Plaintiff
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s)

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**Individual Estate Property Record and Report
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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on Pacific Giant, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01064. Bui v. Pacific Coast Ranches, Inc.

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff
08/26/15 Adversary Case Closed
06/01/15 Status report Unilateral Status Report (June 10, 2015 at 10:00 a.m.) Filed by Plaintiff
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 10, 2015 at 10:00 am.
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on Pacific Coast Ranches, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01065. Bui v. PAK Family Corporation, d/b/a Pacific Fresh Fish Co.

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff
09/28/15 Adversary Case Closed
05/20/15 Unilateral Status Report (June 4, 2015 at 1:30 p.m.) Filed by Plaintiff
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 4, 2015 at 1:30 p.m.
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on PAK Family Corporation 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01066. Bui v. Pear Garden Produce

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff
03/07/16 Adversary Case Closed
10/08/15 DEFAULT JUDGMENT (Without Prior Judgment) The Court Renders Its Judgment As Follows:

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**Individual Estate Property Record and Report
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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, Pear Garden Produce, A Business Entity Of Style Unknown. Plaintiff Is Awarded Damages In The Following Amount: \$11,584.75.

10/08/15 Order Granting Motion For Default Judgment. The Court hereby adopts the findings set forth in the Tentative Ruling and incorporates those findings herein.

08/27/15 STATUS CONFERENCE CONTINUED TO: 10/15/2015 at 10:00 AM

08/21/15 Motion for Default Judgment Under LBR 7055-1 Filed by Plaintiff

08/07/15 Unilateral Status Report (August 20, 2015 at 10:00 a.m.) Filed by Plaintiff

05/04/15 Status report Unilateral Status Report (May 21, 2015 at 10:00 a.m.) Filed by Plaintiff

04/02/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1, as to Pear Garden Produce Filed by Plaintiff.

02/26/15 Summons Service Executed on Pear Garden Produce 2/26/2015

02/25/15 Alias Summons Issued on Pear Garden Produce Date Issued 2/25/2015, Answer Due 3/27/2015 - Status Conference hearing to be held on 5/21/2015 at 10:00 AM at Ctrm 5C

02/24/15 Request for Alias Summons and Notice of Status Conference in Adversary Proceeding, and Declaration Of Steven F. Werth Filed by Plaintiff

02/06/15 Summons Service Executed on Pear Garden Produce 2/4/2015

02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01067. Bui v. ROM America, Inc.

03/18/15 Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.)

02/06/15 Summons Service Executed on ROM America, Inc. 2/4/2015

02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01068. Bui v. Royal Refrigeration Construction Services, Inc

06/03/15 ORDER Dismissing Adversary Proceeding

06/03/15 Notice Of Voluntary Dismissal Of Complaint As To Defendant Royal Refrigeration Construction Services, Inc. Filed by Plaintiff

06/01/15 Status report Unilateral Status Report (June 11, 2015 at 1:30 p.m.) Filed by Plaintiff

03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 11, 2015 at 1:30 p.m.

03/16/15 Unilateral Status Report (Status Conference: April 2, 2015 at 1:30 p.m.) Filed by Plaintiff

03/04/15 Answer to Complaint Filed by Royal Refrigeration Construction Services, Inc.

02/06/15 Summons Service Executed on Royal Refrigeration Construction Services, Inc. 2/4/2015

02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01069. Bui v. S.I. Distribution Co.

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff

05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff

04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff

09/28/15 Adversary Case Closed

05/20/15 Unilateral Status Report (June 4, 2015 at 1:30 p.m.) Filed by Plaintiff

05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff

04/20/15 Notice That Clerk Has Entered Default Against Defendant(s) S. I. Distribution Co., Inc., a business entity of style unknow

04/20/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1, as to S.I. Distribution Co., Inc. Filed by Plaintiff

03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 4, 2015 at 1:30 p.m.

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

03/18/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on S.I. Distribution Co. Inc 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01070. Bui v. Sekero International, Inc.

07/29/15 ORDER Dismissing Adversary Proceeding As Against Defendant Sekero International, Inc. With Prejudice
07/06/15 Unilateral Status Report (July 22, 2015 at 10:00 a.m.) Filed by Plaintiff
05/18/15 Status report Unilateral Status Report (May 21, 2015 at 1:30 p.m.) Filed by Plaintiff
03/30/15 Answer to Complaint for Avoidance and Recovery of Preferential Transfers Filed by Sekero International, Inc.
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to May 21, 2015 at 1:30 p.m.
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed
02/06/15 Summons Service Executed on Sekero International, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01071. Bui v. Sempio Food Services, Inc.

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff
10/08/15 DEFAULT JUDGMENT (Without Prior Judgment). The Court Renders Its Judgment As Follows: Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, Sempio Food Services, Inc., A California Corporation. Plaintiff Is Awarded Damages In The Following Amount Of \$16,391.32
10/08/15 Order Granting Motion For Default Judgment. The Court hereby adopts the findings set forth in the Tentative Ruling and incorporates those findings herein.
08/21/15 Motion for Default Judgment Under LBR 7055-1 Filed by Plaintiff
08/21/15 Unilateral Status Report (September 3, 2015 at 1:00 p.m.) Filed by Plaintiff
07/27/15 Notice That Clerk Has Entered Default Against Defendant(s)
07/23/15 Declaration Of Steven F. Werth In Support Of Request For Clerk To Enter Default Under LBR 7055-1(a)
07/23/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
06/15/15 Summons Service Executed on Sempio Food Services, Inc. 6/15/2015
06/15/15 Alias Summons Issued on Sempio Food Services, Inc. Date Issued 6/15/2015, Answer Due 7/15/2015
05/20/15 Unilateral Status Report (June 4, 2015 at 1:30 p.m.) Filed by Plaintiff
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 4, 2015 at 1:30 p.m.
03/19/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on Sempio Food Services, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

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**Individual Estate Property Record and Report
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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

For Period Ending: 04/17/2019

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

Claims Bar Date: 10/21/2013

Adversary case 8:15-ap-01072. Bui v. Shun Lung Co., Inc.

11/05/15 Order Continuing Hearing. The Pre-Trial Conference in this matter Is CONTINUED from December 16, 2015 TO January 13, 2016 at 10:00
08/10/15 Motion To Preclude Evidence And Argument At Trial Relating To Matters Deemed Admitted By Defendant, And For Judgment Against Defendants Due To Failure To Respond To Discovery Requests
07/22/15 Scheduling Order: The last day for pre-trial motions to be heard is: November 15, 2015. The last day for discovery to be completed, including receiving responses to discovery requests, is: October 15, 2015. A pre-trial conference is set for: December 16, 2015 at 10:00 a.m.
07/09/15 Joint Status Report (July 22, 2015 at 10:00 a.m.) Filed by Plaintiff
05/18/15 Status report Unilateral Status Report (May 21, 2015 at 1:30 p.m.) Filed by Plaintiff
04/30/15 Answer to Complaint Filed by Shun Lung Co., Inc.
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to May 21, 2015 at 1:30 p.m.
03/19/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.)
02/06/15 Summons Service Executed on Shun Lung Co., Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01073. Bui v. Southern Wine & Spirits of America, Inc.

03/07/16 Adversary Case Closed
03/10/15 Order Dismissing Adversary Proceeding As Against Defendant Southern Wine & Spirits Of America, Inc..
03/09/15 Stipulation By Lynda T. Bui and Stipulation To Dismiss Adversary Proceeding As Against Defendant Southern Wine & Spirits Of America, Inc. Filed by Plaintiff
02/25/15 Received Settlement Check
02/06/15 Summons Service Executed on Southern Wine & Spirits of America, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01074. Bui v. The Korea Central Daily

06/02/15 ORDER Dismissing Adversary Proceeding
06/01/15 Notice Of Voluntary Dismissal Of Complaint As To Defendant The Korea Central Daily Filed by Plaintiff RE: Complaint by Lynda T. Bui against The Korea Central Daily.
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 4, 2015 at 1:30 p.m.
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
03/06/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1, as to The Korea Central Daily Filed by Plaintiff
02/06/15 Summons Service Executed on The Korea Central Daily 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01075. Bui v. The Korea Times

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for

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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

Claims Bar Date: 10/21/2013

For Period Ending: 04/17/2019

plaintiff
09/28/15 Adversary Case Closed
06/01/15 Status report Unilateral Status Report (June 10, 2015 at 10:00 a.m.) Filed by Plaintiff
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 10, 2015 at 10:00 am.
03/18/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
03/06/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1, as to The Korea Times Filed by Plaintiff
02/06/15 Summons Service Executed on The Korea Times 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01076. Bui v. Town Provision, Inc.

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff
02/02/16 JUDGMENT Following Trial. IT IS ORDERED, ADJUDGED, AND DECREED AS FOLLOWS:
Judgment is hereby entered against Town Provision, Inc. in the amount of \$115,322.83, plus interest at the annual rate of 10% from December 21, 2012. The Debtor's estate is hereby entitled to recover the Transfers under 11 U.S.C. Section 550. The Debtor's estate is entitled to preserve any transfers avoided under 11 U.S.C. Section 547(b), including the Transfers, for the benefit of the estate. Any claims the Defendant may possess against the Debtor are disallowed pursuant To 11 U.S.C. Section 502. (
02/02/16 Findings Of Fact And Conclusions Of Law Following Trial
10/13/15 Order Granting Joint Pre-Trial Statement and Setting Trial and Related Dates. (Set for Trial January 25, 2016 at 9:30 a.m.)
09/17/15 Joint Pre-Trial Statement Filed by Plaintiff
08/10/15 Motion To Preclude Evidence And Argument At Trial Relating To Matters Deemed Admitted By Defendant, And For Judgment Against Defendants Due To Failure To Respond To Discovery Requests
03/19/15 Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.)
03/05/15 Answer to Complaint Filed by Town Provision, Inc.
02/06/15 Summons Service Executed on Town Provision, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01077. Bui v. Wesco Plastic, Inc.

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff
09/28/15 Adversary Case Closed
06/01/15 Status report Unilateral Status Report (June 10, 2015 at 10:00 a.m.) Filed by Plaintiff
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/20/15 Order Continuing Status Conference In Adversary From April 2, 2015 at 1:30 p.m. to June 10, 2015 at 10:00 am.
03/19/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1

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**Individual Estate Property Record and Report
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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

02/06/15 Summons Service Executed on Wesco Plastic, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),
550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01078. Bui v. Woo Jin Trading, Inc.

06/01/16 Notice Of Voluntary Dismissal Of Complaint
10/13/15 Status Conference and Scheduling Order. A Joint Status Report must be filed and served, including
a judge's copy, by December 31, 2015. The Defendant, Woo Jin Trading, Inc., commenced a bankruptcy
proceeding under Chapter 7 of the Bankruptcy Code on October 6, 2015, before the United States
Bankruptcy Court for the Central District of California, assigned bankruptcy case no. 2:15-bk-25404-RN.
Because of Defendant's bankruptcy filing, this pre-trial hearing is taken off calendar, and this matter is
continued for a status conference/hearing which will take place on January 14, 2016 at 10:00 a.m. The parties
are to file a status report no later than 14 days prior to the date of this continued status conference.
09/15/15 Pre Trial Stipulation By Lynda T. Bui and Joint Pre-Trial Statement Re: Settlement (October 8, 2015
at 10:00 a.m.) Filed by Plaintiff
03/11/15 Joint Status Report (Status Conference: April 2, 2015 at 1:30 p.m.) Filed by Plaintiff
02/23/15 Answer to Complaint Filed by Woo Jin Trading Inc.
02/06/15 Summons Service Executed on Woo Jin Trading Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),
550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01079. Bui v. Yaedam Farm, inc.

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
05/13/16 Affidavit Re: Request for Issuance of Writ of Execution Filed by Steven F Werth, attorney for plaintiff
04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for
plaintiff
09/28/15 Adversary Case Closed
06/01/15 Status report Unilateral Status Report (June 10, 2015 at 10:00 a.m.) Filed by Plaintiff
05/11/15 Motion for Default Judgment Under LBR 7055-1 (June 10, 2015 at 1:30 p.m.) Filed by Plaintiff
03/19/15 Notice That Clerk Has Entered Default Against Defendant(s)
03/18/15 Unilateral Status Report (April 2, 2015 at 1:30 p.m.) Filed
03/11/15 Declaration of Steven F. Werth in Support of Amended Request for Clerk to Enter Default Under
LBR 7055-1(a)
03/11/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1
02/06/15 Summons Service Executed on Yaedam Farm, Inc. 2/4/2015
02/02/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),
550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01090. Bui v. Chi Ming Fan

03/07/16 Adversary Case Closed
03/06/15 Notice Of Voluntary Dismissal Of Complaint As To Defendant Chi Ming Fan Filed by Plaintiff
02/20/15 Summons Issued on Chi Ming Fan Date Issued 2/20/2015, Answer Due 3/23/2015 RE: [1]
Complaint filed by Plaintiff Lynda T. Bui) Status hearing to be held on 5/7/2015 at 10:00 AM at Crtrm 5C
02/19/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b),
550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01091. Bui v. Clemson Distribution, Inc.

05/05/15 ORDER Dismissing Adversary Proceeding In Its Entirety
05/04/15 Ntice Of Voluntary Dismissal Of Complaint As To Defendant Clemson Distribution, Inc. Filed by
Plaintiff
04/20/15 Status report Unilateral Status Report (May 7, 2015 at 10:00 a.m.) Filed by Plaintiff

Form 1

**Individual Estate Property Record and Report
Asset Cases**

Exhibit 8
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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

02/20/15 Summons Issued on Mammoth Pacific, Inc. Date Issued 2/20/2015, Answer Due 3/23/2015 RE: [1] Complaint filed by Plaintiff) Status hearing to be held on 5/7/2015 at 10:00 AM
02/19/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01092. Bui v. Mammoth Pacific, Inc.

06/01/16 Notice Of Voluntary Dismissal Of Complaint
09/15/15 Pre Trial Stipulation By Lynda T. Bui and Joint Pre-Trial Statement Re: Settlement (October 8, 2015 at 10:00 a.m.) Filed by Plaintiff
06/24/15 Unilateral Status Report (July 9, 2015 at 10:00 a.m.) Filed by Plaintiff
05/08/15 STATUS CONFERENCE HEARING CONTINUED TO: 7/9/2015 at 10:00 AM
04/10/15 report Joint Status Report (Status Conference: May 7, 2015 at 10:00 a.m.) Filed by Plaintiff
02/23/15 Summons Service Executed on Mammoth Pacific, Inc. 2/23/2015
02/20/15 Summons Issued on Clemson Distribution, Inc. Date Issued 2/20/2015, Answer Due 3/23/2015 RE: [1] Complaint filed by Plaintiff) Status hearing to be held on 5/7/2015 at 10:00 AM
02/19/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01093. Bui v. Newport Meat Co., Inc.

07/25/15 Adversary Case 8:15-ap-1093 Closed
05/08/15 STATUS CONFERENCE HEARING CONTINUED TO: 7/9/2015 at 10:00 AM
04/21/15 Unilateral Status Report (May 7, 2015 at 10:00 a.m.) Filed by Plaintiff
03/23/15 Answer to Complaint with proof of service Filed by Newport Meat Co., Inc.
02/23/15 Summons Service Executed on Newport Meat Co., Inc. 2/23/2015
02/20/15 Summons Issued on Newport Meat Co., Inc. Date Issued 2/20/2015, Answer Due 3/23/2015 RE: [1] Complaint filed by Plaintiff) Status hearing to be held on 5/7/2015 at 10:00 AM
02/19/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01094. Bui v. Win Soon, Inc.

02/19/15 Complaint for Avoidance And Recovery Of Preferential Transfers Pursuant To 11 U.S.C. §§ 547(b), 550 And 551 Nature of Suit: (12 (Recovery of money/property - 547 preference))

Adversary case 8:15-ap-01096. Bui v. Duk Hee Kang

05/17/16 Writ of execution - Copy - Original issued 5/17/2016 Filed by Steven F Werth, attorney for plaintiff
10/08/15 DEFAULT JUDGMENT (Without Prior Judgment) The Court Renders Its Judgment As Follows: Judgment Shall Be Entered In Favor Of Plaintiff, Lynda T. Bui, Chapter 7 Trustee And Against Defendant, Duk Hee Kang, An Individual. Plaintiff Is Awarded Damages In The Following Amount: \$49,918.02
10/08/15 Order Granting Motion For Default Judgment. The Court hereby adopts the findings set forth in the Tentative Ruling and incorporates those findings herein.
08/27/15 STATUS CONFERENCE CONTINUED TO: 10/15/2015 at 10:00 AM
08/21/15 Motion for Default Judgment Under LBR 7055-1 Filed by Plaintiff
08/07/15 Unilateral Status Report (August 20, 2015 at 10:00 a.m.) Filed by Plaintiff
05/08/15 STATUS CONFERENCE HEARING CONTINUED TO: 8/13/2015 at 10:00 AM at Crtrm 5C,
04/20/15 Status report Unilateral Status Report (May 7, 2015 at 10:00 a.m.) Filed by Plaintiff
04/02/15 Request for Entry of Default Under Local Bankruptcy Rule 7055-1, as to Duk Hee Kang Filed by Plaintiff
02/23/15 Summons Service Executed on Duk Hee Kang 2/23/2015
02/20/15 Summons Issued on Duk Hee Kang Date Issued 2/20/2015, Answer Due 3/23/2015 (RE: [1] Complaint filed by Plaintiff) Status hearing to be held on 5/7/2015 at 10:00 AM
02/20/15 Complaint For Avoidance And Receovery Of Preferential And Fraudulent Transfers Nature of Suit:

Form 1

**Individual Estate Property Record and Report
Asset Cases**

Exhibit 8
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Case No.: 8:13-bk-11634-SC

Case Name: WOORI THE WINNERS, INC.

Trustee Name: (001150) Lynda Bui

Date Filed (f) or Converted (c): 02/22/2013 (f)

§ 341(a) Meeting Date: 08/02/2013

For Period Ending: 04/17/2019

Claims Bar Date: 10/21/2013

(12 (Recovery of money/property - 547 preference)),(13 (Recovery of money/property - 548 fraudulent transfer))

Adversary case 8:15-ap-01096. Bui v. Kwon Woo Lim

04/11/16 Abstract of judgment - Copy - Original issued 4/11/2016 Filed by Steven F Werth, attorney for plaintiff

08/20/15 STATUS CONFERENCE CONTINUED TO: 10/15/2015 at 10:00 AM

08/07/15 Unilateral Status Report (August 20, 2015 at 10:00 a.m.) Filed by Plaintiff

06/25/15 Order Continuing Hearing. IT IS ORDERED that the Status Conference set for August 13, 2015 is CONTINUED TO AUGUST 20, 2015 AT 10:00 A.M.

04/20/15 Joint Status Report (Status Conference: May 7, 2015 at 10:00 a.m.) Filed by Plaintiff

02/20/15 Complaint For Avoidance And Receovery Of Preferential And Fraudulent Transfers Nature of Suit: (12 (Recovery of money/property - 547 preference)),(13 (Recovery of money/property - 548 fraudulent transfer))

INSURANCE
N/A

TAX STATUS
Tax clearance letter received.

CLAIMS STATUS
Proofs of Claims due by 10/21/2013. Government Proof of Claim due by 8/21/2013. Trustee has reviewed claims.

CLOSING
The Trustee anticipates submitting the TFR on or before the projected date.

Initial Projected Date Of Final Report (TFR): 01/22/2016

Current Projected Date Of Final Report (TFR): 08/08/2018 (Actual)

04/17/2019

Date

/s/Lynda Bui

Lynda Bui

Form 2

Exhibit 9

Page: 1

Cash Receipts And Disbursements Record**Case No.:** 8:13-bk-11634-SC**Trustee Name:**

Lynda Bui (001150)

Case Name: WOORI THE WINNERS, INC.**Bank Name:**

Rabobank, N.A.

Taxpayer ID #: **_***2046**Account #:**

*****5266 Checking Account

For Period Ending: 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
07/02/13	{5}	Zion	payment for the purchase of remaining inventory and goods left at the Cerritos location (Order entered 6/20/13 authorizing liquidation - Docket No. 53)	1230-000	10,000.00		10,000.00
07/12/13	{6}	JW Wireless, Inc.	2013-07 Store Rent: 14551 Red Hill Ave. #D, Tustin \$2,500~2013-07 Store Rent 50% Reduced Credit - \$1,250	1222-000	1,250.00		11,250.00
07/12/13		Hanmi Bank	1) \$35,471.85 is allocated to Credit Card receipts from the liquidation sale held on 6/22/13 for inventory; 2) \$26,983.15 is for turnover of the a) funds in the multiple accounts when the Trustee took possession of the accounts; and b) Credit Card receipt		62,455.00		73,705.00
	{5}		\$35,471.85	1230-000			73,705.00
	{2}		\$26,983.15	1129-000			73,705.00
07/29/13		Duk Hee Kang	Good Faith Deposit for sale of 1) equipment/fixture at Cerritos Market including the forklift 2) Any interest in the lease with the LL, 3) Cerritos liquor license.		25,000.00		98,705.00
	{7}		Total for Leashold Interest \$27,000 \$8,000.00	1229-000			98,705.00
	{5}		Total for Fixtures and equipment \$50,000 \$8,000.00	1230-000			98,705.00
	{8}		Total for Liquor License \$30,000. \$9,000.00	1229-000			98,705.00
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		63.49	98,641.51
08/01/13		Duk Hee Kang	Remaining Funds for the purchase of 1) equipment/fixture at Cerritos Market including the forklift 2) Any interest in the lease with the LL, 3) Cerritos liquor license.		82,000.00		180,641.51
	{7}		Remaining Funds for the purchase of 1) equipment/fixture at Cerritos Market including the forklift 2) Any interest in the lease with the LL, 3) Cerritos liquor license. \$19,000.00	1229-000			180,641.51
	{5}		Remaining Funds for the purchase of 1) equipment/fixture at Cerritos Market including the forklift 2) Any	1230-000			180,641.51

Page Subtotals: \$180,705.00**\$63.49**

Form 2Exhibit 9
Page: 2**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:**

Lynda Bui (001150)

Case Name: WOORI THE WINNERS, INC.**Bank Name:**

Rabobank, N.A.

Taxpayer ID #: **_***2046**Account #:**

*****5266 Checking Account

For Period Ending: 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
			interest in the lease with the LL, 3) Cerritos liquor license. \$42,000.00				
	{8}		Remaining Funds for the purchase of 1) equipment/fixture at Cerritos Market including the forklift 2) Any interest in the lease with the LL, 3) Cerritos liquor license. \$21,000.00	1229-000			180,641.51
08/02/13	{12}	Glacier Water Services, Inc.	Water Vending Commissions for the month of June 2013, Cerritos Store.	1229-000	192.58		180,834.09
08/08/13	{6}	JW Wireless, Inc.	2013-08 Store Rent: 14551 Red Hill Ave. #D, Tustin \$2,500~2013-07 Store Rent 50% Reduced Credit - \$1,250	1222-000	1,250.00		182,084.09
08/14/13	{6}	JW Wireless, Inc.	Stop Payment	1222-000	-1,250.00		180,834.09
08/20/13	{6}	Wilshire State Bank	Rent for Tustin Property July and August 2013.	1222-000	15,680.00		196,514.09
08/28/13	{9}	City of Tustin	Refund from the water deposit with the City of Tustin for the Tustin Store.	1229-000	1,237.47		197,751.56
08/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		259.31	197,492.25
09/03/13	{10}	Hormel Foods Corporation	Balance due on overpayment of wire recived on 1/24/13.	1229-000	108.35		197,600.60
09/24/13	{11}	Golden Eagle Insurance	Deductible Reimbursement~Case No. 904983430, Policy 8849933	1229-000	1,000.20		198,600.80
09/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		274.86	198,325.94
10/07/13	{12}	Glacier Water Services, Inc.	Water Vending Commissions for the month of August 2013, Cerritos Store.	1229-000	119.30		198,445.24
10/07/13	{4}	Northgate Gonzalez Re LLC	Payment for the purchase of Equipment at Tustin Location and Alcohol License Pursuant to Order entered 11/25/13 - Docket No. 169	1129-000	16,500.00		214,945.24
10/08/13		To Account #*****5267	Deposit for the purchase of FFE and Liquor License	9999-000		16,500.00	198,445.24
10/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		313.94	198,131.30
11/01/13	{12}	Glacier Water Services, Inc.	Water Vending Commissions for the month of September 2013, Cerritos Store.	1229-000	151.86		198,283.16
11/04/13	{12}	Glacier Water Services, Inc.	Water Vending Commissions for the month of September 2013, Cerritos Store.	1229-000	134.90		198,418.06
11/20/13	101	State Board of Equalization	Payment for Sales taxes - Order	2500-000		4,000.00	194,418.06

Page Subtotals: **\$35,124.66** **\$21,348.11**

Form 2

Exhibit 9

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Cash Receipts And Disbursements Record**Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** Rabobank, N.A.**Taxpayer ID #:** **_***2046**Account #:** *****5266 Checking Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
			entered 6/20/13 Docket No. 53				
11/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		266.30	194,151.76
12/04/13	{12}	Glacier Water Services, Inc.	Water Vending Commissions for the month of October 2013, Cerritos Store.	1229-000	120.24		194,272.00
12/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		337.40	193,934.60
01/07/14	{12}	Glacier Water Services, Inc.	Water Vending Commissions for the month of November 2013, Cerritos Store.	1229-000	139.24		194,073.84
01/17/14		From Account #*****5267	Sale completed	9999-000	16,506.26		210,580.10
01/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		312.93	210,267.17
02/03/14	102	John F. Conlon, Loan Adjuster	Pursuant to order entered 10/22/13 (DK 156) Relates to Settlement Motion (DK 143) Voided on 02/06/2014	4210-000		25,500.00	184,767.17
02/06/14	102	John F. Conlon, Loan Adjuster	Pursuant to order entered 10/22/13 (DK 156) Relates to Settlement Motion (DK 143) Voided on 02/06/2014	4210-000		-25,500.00	210,267.17
02/06/14	103	Wells Fargo Equipment Finance	Pursuant to order entered 10/22/13 (DK 156) Relates to Settlement Motion (DK 143)	4210-000		25,848.50	184,418.67
02/13/14	104	Wilshire Bank	Payment pursuant to Order entered 12/31/13 Docket No. 182	4210-000		33,856.00	150,562.67
02/13/14	105	Wilshire Bank	Payment pursuant to Order entered 10/30/13 Docket No. 164	4210-000		51,915.22	98,647.45
02/13/14	106	National Commercial Recovery Inc.	Payment pursuant to Order entered 12/31/13 Docket No. 180	4210-000		11,138.81	87,508.64
02/13/14	107	National Commercial Recovery Inc.	Payment pursuant to Order entered 12/31/13 Docket No. 180	4210-000		9,166.35	78,342.29
02/13/14	108	CHOUMAS PRODUCE	Payment pursuant to Order entered 12/31/13 Docket No. 180	4210-000		5,942.52	72,399.77
02/13/14	109	EXCELL PROD INC	Payment pursuant to Order entered 12/31/13 Docket No. 180	4210-000		18,481.97	53,917.80
02/13/14	110	Advantage Produce, Inc.	Payment pursuant to Order entered 12/31/13 Docket No. 180	4210-000		6,108.94	47,808.86
02/13/14	111	Top Veg Farms	Payment pursuant to Order entered 12/31/13 Docket No. 180	4210-000		1,022.63	46,786.23
02/13/14	112	I&T Produce Company, Inc	Payment pursuant to Order entered 12/31/13 Docket No. 180	4210-000		6,800.63	39,985.60
02/13/14	113	YW International	Payment pursuant to Order entered 12/31/13 Docket No. 181	4210-000		1,548.69	38,436.91
02/28/14		Rabobank, N.A.	Bank and Technology Services	2600-000		216.81	38,220.10

Page Subtotals: **\$16,765.74** **\$172,963.70**

Form 2Exhibit 9
Page: 4**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** Rabobank, N.A.**Taxpayer ID #:** **_***2046**Account #:** *****5266 Checking Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
			Fee				
03/21/14	114	Wilshire Bank	Payment pursuant to Order entered 12/31/13 Docket No. 182	4210-000		627.31	37,592.79
03/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		64.06	37,528.73
04/17/14	{14}	American Express	Payment from Debtor's Merchant Accounts. Accounts closed.	1229-000	11,442.49		48,971.22
04/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		72.77	48,898.45
05/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		70.33	48,828.12
06/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		67.88	48,760.24
07/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		77.15	48,683.09
08/29/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		67.68	48,615.41
09/12/14	{15}	Unified Grocers	Return of Credit Balance	1229-000	1,124.25		49,739.66
09/30/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		75.39	49,664.27
10/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		73.81	49,590.46
11/21/14	{4}	Northgate Gonzalez LLC	Payment for the purchase of Equipment at Tustin Location and Alcohol License Pursuant to Order entered 11/25/13 - Docket No. 169	1129-000	54,500.00		104,090.46
11/28/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		72.03	104,018.43
12/31/14		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		169.56	103,848.87
01/09/15	115	INTERNATIONAL SURETIES, LTD	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 01/09/2015 FOR CASE #8:13-11634, Bond#016030866	2300-000		165.23	103,683.64
01/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		149.29	103,534.35
02/26/15	{18}	Southern Wine & Spirits of America, Inc.	Payment in Full - Preference Claim; Adversary Case No. 8:15-ap-1073-SC	1241-000	14,516.48		118,050.83
02/27/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		139.68	117,911.15
03/12/15	116	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Southern Wine & Spirits of America, Inc. - Asset No. 18	3210-000		5,806.59	112,104.56
03/24/15		INTERNATIONAL SURETIES, LTD	Refund	2300-000		-76.18	112,180.74

Page Subtotals: \$81,583.22 \$7,622.58

Form 2

Exhibit 9

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Cash Receipts And Disbursements Record**Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** Rabobank, N.A.**Taxpayer ID #:** **_***2046**Account #:** *****5266 Checking Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
03/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		178.70	112,002.04
04/14/15	{71}	Win Soon, Inc. dba EPOCA	Full and Final Settlement Payment for Adversary action 15-1094 pursuant to Order entered 4/7/15 - Docket No. 303.	1241-000	8,000.00		120,002.04
04/27/15	{41}	Lucky Growers & Wholesale, Inc.	Full and final settlement payment of Adversary Action 15-1053 pursuant to Order entered 4/7/15 - Docket No. 305.	1241-000	2,500.00		122,502.04
04/27/15	{68}	Clemson Distribution, Inc.	Full and final settlement payment of Adversary Action 15-1091 pursuant to order entered 4/7/15 - Docket No. 296.	1241-000	4,500.00		127,002.04
04/27/15	{34}	Jayone Foods, Inc.	Full and final settlement payment of Adversary Action 15-1046 pursuant to order entered 4/7/15 - Docket No. 306.	1241-000	45,000.00		172,002.04
04/27/15	117	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Win Soon, Inc. dba EPOCA - Asset No. 71	3210-000		3,200.00	168,802.04
04/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		174.33	168,627.71
05/05/15	{56}	Law Offices of Donald Sieveke	Partial payment for settlement of Adversary Action 8:15-ap-1068-SC. Defendant Royal Refrigeration & Construction Services, Inc. Remaining balance owed \$5,375. Order entered 4/7/15 - DK 304.	1241-000	1,625.00		170,252.71
05/05/15	{55}	Lee & Advocates, A Professional Corporation	Full settlement payment for adversary action 8:15-ap-1067-SC against ROM America	1241-000	12,000.00		182,252.71
05/12/15	{48}	Ocinet Inc dba Arirang Foods	Full Settlement of adversary action 15-1060	1241-000	6,087.60		188,340.31
05/13/15	118	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Lucky Growers - Asset No. 41; Order - DK 305	3210-000		1,000.00	187,340.31
05/13/15	119	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Clemson Distribution, Inc. - Asset No. 68; Order - DK 296	3210-000		1,800.00	185,540.31
05/13/15	120	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Jayone Foods, Inc. - Asset No. 34; Order - DK 306	3210-000		18,000.00	167,540.31
05/18/15	{33}	House Foods America Corporation	Full settlement payment for adversary action 8:15-ap-1045-SC.	1241-000	7,500.00		175,040.31
05/18/15	{4}	Northgate Gonzalez LLC	Payment for the purchase of a forklift.	1129-000	16,000.00		191,040.31
05/29/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		267.97	190,772.34

Page Subtotals: \$103,212.60 \$24,621.00

Form 2

Exhibit 9

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Cash Receipts And Disbursements Record**Case No.:** 8:13-bk-11634-SC**Trustee Name:**

Lynda Bui (001150)

Case Name: WOORI THE WINNERS, INC.**Bank Name:**

Rabobank, N.A.

Taxpayer ID #: **_***2046**Account #:**

*****5266 Checking Account

For Period Ending: 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
06/01/15	{70}	Sysco Newport Meat Co	Full settlement payment.	1241-000	3,000.00		193,772.34
06/05/15	{56}	Royal Refrigeration	Final settlement payment for Adversary Action 15-1068; Asset No. 56	1241-000	5,375.00		199,147.34
06/05/15	121	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant ROM America. - Asset No. 55; Order - DK 340	3210-000		4,800.00	194,347.34
06/05/15	122	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Ocinet, Inc. - Asset No. 48; Order - DK 324	3210-000		2,435.04	191,912.30
06/05/15	123	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant House Foods America - Asset No. 33; Order - DK 307	3210-000		3,000.00	188,912.30
06/08/15	{23}	Chun Ju Foods, Inc. dba Chun Ju Kimchi	Full settlement payment for adversary action no. 15-1035, Asset No. 23.	1241-000	3,000.00		191,912.30
06/08/15		Khee Trading, Inc.	Acct #15-1050; Payment #1; June 2015 settlement payment. Adv. 15-1050.		10,000.00		201,912.30
	{38}		Acct #15-1050; Payment #1; June 2015 settlement payment. Adv. 15-1050. \$10,000.00	1241-000			201,912.30
06/16/15	{49}	Ottogi America Inc.	Full payment pursuant to settlement agreement approved by the Court on June 2, 2015, Docket No. 359 - Asset No. 49	1241-000	6,000.00		207,912.30
06/23/15	{21}	CCC America, Inc. dba BNB Global	Full Settlement Payment Adversary 15-1032, Order entered 5/14/15, Docket No. 341.	1241-000	6,000.00		213,912.30
06/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		316.67	213,595.63
07/01/15	{25}	EDS & Co., Inc.	Full settlement payment for Adversary 15-1037.	1241-000	4,500.00		218,095.63
07/02/15	{58}	Law Offices of Young K Chang	Full settlement payment Adversary 15-1070 - Sekero International, Asset No. 58	1241-000	5,500.00		223,595.63
07/02/15	{51}	Pacific Giant, Inc.	Full settlement payment. Adversary No. 15-1063, Asset No. 51.	1241-000	10,000.00		233,595.63
07/02/15	124	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Sysco Newport Meat Co - Asset No. 70; Order - DK 348	3210-000		1,200.00	232,395.63
07/02/15	125	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Royal Refrigeration - Asset No. 56; Order - DK 304	3210-000		2,800.00	229,595.63
07/02/15	126	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Chun Ju Foods - Asset No. 23; Order - DK 371	3210-000		1,200.00	228,395.63

Page Subtotals: \$53,375.00 \$15,751.71

Form 2

Exhibit 9

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Cash Receipts And Disbursements Record**Case No.:** 8:13-bk-11634-SC**Trustee Name:**

Lynda Bui (001150)

Case Name: WOORI THE WINNERS, INC.**Bank Name:**

Rabobank, N.A.

Taxpayer ID #: **_***2046**Account #:**

*****5266 Checking Account

For Period Ending: 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
07/02/15	127	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Ottogi America - Asset No. 49; Order - DK 359	3210-000		2,400.00	225,995.63
07/02/15	128	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant CCC America dba BNB Global - Asset No. 21; Order - DK 341	3210-000		2,400.00	223,595.63
07/06/15		Mammoth Pacific Inc dba Babysoft International	Acct #15-1092; Payment #1; July 2015 settlement payment pursuant to agreement.		1,486.18		225,081.81
	{69}		Acct #15-1092; Payment #1; July 2015 settlement payment pursuant to agreement. \$1,486.18	1241-000			225,081.81
07/14/15		Khee Trading, Inc.	Acct #15-1050; Payment #2; July 2015 settlement payment.		10,000.00		235,081.81
	{38}		Acct #15-1050; Payment #2; July 2015 settlement payment. \$10,000.00	1241-000			235,081.81
07/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		346.79	234,735.02
08/04/15		Mammoth Pacific Inc dba Babysoft International	Acct #15-1092; Payment #2; August 2015 settlement payment pursuant to agreement.		1,486.18		236,221.20
	{69}		Acct #15-1092; Payment #2; August 2015 settlement payment pursuant to agreement. \$1,486.18	1241-000			236,221.20
08/12/15		Khee Trading, Inc.	Acct #15-1050; Payment #3; August 2015 settlement payment.		10,000.00		246,221.20
	{38}		Acct #15-1050; Payment #3; August 2015 settlement payment. \$10,000.00	1241-000			246,221.20
08/12/15	{29}	Hatai, Inc.	Full settlement payment pursuant to Order entered July 15, 2015 - docket No. 386	1241-000	40,000.00		286,221.20
08/13/15	129	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant EDS & Co - Asset No. 25; Order - DK 360	3210-000		1,800.00	284,421.20
08/13/15	130	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Sekero Int'l - Asset No. 58; Order - DK 385	3210-000		2,200.00	282,221.20
08/13/15	131	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Pacific Giant - Asset No. 51; Order - DK 358	3210-000		4,000.00	278,221.20
08/27/15	132	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Haitai, Inc. - Asset No. 59; Order - DK 386	3210-000		16,000.00	262,221.20
08/31/15		Rabobank, N.A.	Bank and Technology Services	2600-000		365.45	261,855.75

Page Subtotals: **\$62,972.36** **\$29,512.24**

Form 2Exhibit 9
Page: 8**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:**

Lynda Bui (001150)

Case Name: WOORI THE WINNERS, INC.**Bank Name:**

Rabobank, N.A.

Taxpayer ID #: **_***2046**Account #:**

*****5266 Checking Account

For Period Ending: 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
			Fee				
09/09/15	{46}	Nahlah Seaplus, Inc.	Payment pursuant to settlement approved by the court on 8/24/15, docket no. 401.	1241-000	11,000.00		272,855.75
09/09/15		Moo Gung International, Inc. dba M.G. Produce	Acct #15-1054; Payment #1; Initial settlement payment for 9/1/15 pursuant to settlement agreement.		15,000.00		287,855.75
	{42}		Acct #15-1054; Payment #1; Initial settlement payment for 9/1/15 pursuant to settlement agreement. \$15,000.00	1241-000			287,855.75
09/09/15	{43}	Moo Gung International, Inc. dba M.G. Produce	Full settlement payment pursuant to settlement agreement.	1241-000	4,000.00		291,855.75
09/09/15		Mammoth Pacific, Inc.	Acct #15-1092; Payment #3; Monthly settlement payment pursuant to Order entered 7/7/15, Docket 379.		1,486.18		293,341.93
	{69}		Acct #15-1092; Payment #3; Monthly settlement payment pursuant to Order entered 7/7/15, Docket 379. \$1,486.18	1241-000			293,341.93
09/09/15		Khee Trading, Inc.	Acct #15-1050; Payment #4; Monthly settlement payment pursuant to Order entered 5/19/15, Docket No. 349.		10,000.00		303,341.93
	{38}		Acct #15-1050; Payment #4; Monthly settlement payment pursuant to Order entered 5/19/15, Docket No. 349. \$10,000.00	1241-000			303,341.93
09/24/15	133	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Nahla Seaplus, Inc. - Asset No. 46; Order - DK 401	3210-000		4,400.00	298,941.93
09/24/15	134	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Moriah Trading - Asset No. 43; Order - DK 407	3210-000		1,600.00	297,341.93
09/25/15	{28}	GSK, LLP	Payment pursuant to order approving compromise entered on 8/18/15 - Docket No. 395.	1241-000	2,500.00		299,841.93
09/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		453.35	299,388.58
10/09/15		Mammoth Pacific Inc.	Acct #15-1092; Payment #4; Settlement payment.		1,486.18		300,874.76
	{69}		Acct #15-1092; Payment #4; Settlement payment. \$1,486.18	1241-000			300,874.76
10/09/15		Khee Trading Inc.	Acct #15-1050; Payment #5; Settlement payment		10,000.00		310,874.76

Page Subtotals: \$55,472.36 \$6,453.35

Form 2Exhibit 9
Page: 9**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:**

Lynda Bui (001150)

Case Name: WOORI THE WINNERS, INC.**Bank Name:**

Rabobank, N.A.

Taxpayer ID #: **_***2046**Account #:**

*****5266 Checking Account

For Period Ending: 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
	{38}		Acct #15-1050; Payment #5; Settlement payment \$10,000.00	1241-000			310,874.76
10/09/15		Moo Gung International Inc. dba M.G. Produce	Acct #15-1054; Payment #2; Settlement payment.		15,000.00		325,874.76
	{42}		Acct #15-1054; Payment #2; Settlement payment. \$15,000.00	1241-000			325,874.76
10/16/15	{35}	JFC International Inc.	Settlement Payment pursuant to Order entered 10/06/15 - Docket No. 422	1241-000	30,000.00		355,874.76
10/21/15	{24}	CJ Foods, Inc.	Full settlement payment pursuant to order entered 10/6/15, Docket No. 421.	1241-000	10,000.00		365,874.76
10/21/15	135	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Gang Ho Suk - Asset No. 28; Order - DK 395	3210-000		1,000.00	364,874.76
10/21/15	136	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant JFC Int'l - Asset No. 35; Order - DK 422	3210-000		12,000.00	352,874.76
10/22/15	137	INTERNATIONAL SURETIES, LTD	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 10/22/2015 FOR CASE #8:13- 11634, Bond # 016030866 Voided on 10/22/2015	2300-000		18.84	352,855.92
10/22/15	137	INTERNATIONAL SURETIES, LTD	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 10/22/2015 FOR CASE #8:13- 11634, Bond # 016030866 Voided on 10/22/2015	2300-000		-18.84	352,874.76
10/22/15	138	INTERNATIONAL SURETIES, LTD	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 10/22/2015 FOR CASE #8:13- 11634, Bond #016030866	2300-000		37.28	352,837.48
10/28/15	139	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant CJ Foods - Asset No. 24; Order - DK 421 Stopped on 12/17/2015	3210-000		4,000.00	348,837.48
10/29/15		Hong Chang Corporation	Acct #15-1044; Payment #1; Payment pursuant to settlement agreement between the Trustee and the Defendant.		3,333.33		352,170.81
	{32}		Acct #15-1044; Payment #1; Payment pursuant to settlement agreement between the Trustee and the Defendant. \$3,333.33	1241-000			352,170.81
10/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		483.91	351,686.90
11/03/15		Mammoth Pacific Inc.	Acct #15-1092; Payment #5; Settlement payment pursuant to		1,486.18		353,173.08

Page Subtotals: \$59,819.51 \$17,521.19

Form 2Exhibit 9
Page: 10**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** Rabobank, N.A.**Taxpayer ID #:** **_***2046**Account #:** *****5266 Checking Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
			Order entered 7/7/15, DK 379.				
	{69}		Acct #15-1092; Payment #5; Settlement payment pursuant to Order entered 7/7/15, DK 379. \$1,486.18	1241-000			353,173.08
11/05/15		Moo Gung International Inc. dba M.G. Produce	Acct #15-1054; Payment #3; Settlement payment. Order entered 9/22/15 - DK 415		15,000.00		368,173.08
	{42}		Acct #15-1054; Payment #3; Settlement payment. Order entered 9/22/15 - DK 415 \$15,000.00	1241-000			368,173.08
11/09/15		Khee Trading Inc.	Acct #15-1050; Payment #6; Settlement payment		10,000.00		378,173.08
	{38}		Acct #15-1050; Payment #6; Settlement payment \$10,000.00	1241-000			378,173.08
11/19/15	140	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Khee Trading, Inc. - Asset No. 38; Order - DK 349	3210-000		24,000.00	354,173.08
11/30/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		521.98	353,651.10
12/01/15		Hong Chang Corporation	Acct #15-1044; Payment #2, 3; Payment pursuant to settlement agreement between the Trustee and the Defendant.		3,333.34		356,984.44
	{32}		Acct #15-1044; Payment #2; Payment pursuant to settlement agreement between the Trustee and the Defendant. \$3,333.33	1241-000			356,984.44
	{32}		Acct #15-1044; Payment #3; Payment pursuant to settlement agreement between the Trustee and the Defendant. \$0.01	1241-000			356,984.44
12/04/15		Moo Gung International Inc. dba M.G. Produce	Acct #15-1054; Payment #4; Settlement payment. Order entered 9/22/15 - DK 415		15,000.00		371,984.44
	{42}		Acct #15-1054; Payment #4; Settlement payment. Order entered 9/22/15 - DK 415 \$15,000.00	1241-000			371,984.44
12/08/15		Mammoth Pacific Inc.	Acct #15-1092; Payment #6; Settlement payment pursuant to Order entered 7/7/15, DK 379.		1,486.18		373,470.62
	{69}		Acct #15-1092; Payment #6; Settlement payment pursuant to Order entered 7/7/15, DK 379.	1241-000			373,470.62

Page Subtotals: \$44,819.52 \$24,521.98

Form 2Exhibit 9
Page: 11**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** Rabobank, N.A.**Taxpayer ID #:** **_***2046**Account #:** *****5266 Checking Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
			\$1,486.18				
12/17/15	139	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant CJ Foods - Asset No. 24; Order - DK 421 Stopped on 12/17/2015	3210-000		-4,000.00	377,470.62
12/17/15	141	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant CJ Foods - Asset No. 24; Order - DK 421	3210-000		4,000.00	373,470.62
12/31/15		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		595.22	372,875.40
01/07/16		Hong Chang Corporation	Acct #15-1044; Payment #3; Final payment pursuant to settlement agreement between the Trustee and the Defendant.		3,333.33		376,208.73
	{32}		Acct #15-1044; Payment #3; Final payment pursuant to settlement agreement between the Trustee and the Defendant. \$3,333.33	1241-000			376,208.73
01/08/16		Mammoth Pacific Inc.	Acct #15-1092; Payment #7; Settlement payment pursuant to Order entered 7/7/15, DK 379.		1,486.18		377,694.91
	{69}		Acct #15-1092; Payment #7; Settlement payment pursuant to Order entered 7/7/15, DK 379. \$1,486.18	1241-000			377,694.91
01/12/16		Moo Gung International Inc. dba M.G. Produce	Acct #15-1054; Payment #5; Settlement payment. Order entered 9/22/15 - DK 415		15,000.00		392,694.91
	{42}		Acct #15-1054; Payment #5; Settlement payment. Order entered 9/22/15 - DK 415 \$15,000.00	1241-000			392,694.91
01/12/16	142	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Hong Chang Corp - Asset No. 32; Order - DK 429	3210-000		4,000.00	388,694.91
01/14/16	143	INTERNATIONAL SURETIES, LTD	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 01/14/2016 FOR CASE #8:13-11634, Bond No. 016030866 - 01/04/16 to 01/04/17	2300-000		397.72	388,297.19
01/20/16	{47}	Wismettac Asian Foods, Inc.	Full settlement payment pursuant to Order entered January 4, 2016, Docket No. 435.	1241-000	20,000.00		408,297.19
01/26/16	144	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Nishimoto Trading Co. - Asset No. 47; Order - DK 435	3210-000		8,000.00	400,297.19
01/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		543.39	399,753.80

Page Subtotals: \$39,819.51 \$13,536.33

Form 2Exhibit 9
Page: 12**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** Rabobank, N.A.**Taxpayer ID #:** **_***2046**Account #:** *****5266 Checking Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
02/05/16		Mammoth Pacific Inc.	Acct #15-1092; Payment #8; Settlement payment pursuant to Order entered 7/7/15, DK 379.		1,486.18		401,239.98
	{69}		Acct #15-1092; Payment #8; Settlement payment pursuant to Order entered 7/7/15, DK 379. \$1,486.18	1241-000			401,239.98
02/10/16		Moo Gung International Inc. dba M.G. Produce	Acct #15-1054; Payment #6; Settlement payment. Order entered 9/22/15 - DK 415		15,000.00		416,239.98
	{42}		Acct #15-1054; Payment #6; Settlement payment. Order entered 9/22/15 - DK 415 \$15,000.00	1241-000			416,239.98
03/01/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		569.20	415,670.78
03/08/16		Mammoth Pacific Inc.	Acct #15-1092; Payment #9; Settlement payment pursuant to Order entered 7/7/15, DK 379.		1,486.18		417,156.96
	{69}		Acct #15-1092; Payment #9; Settlement payment pursuant to Order entered 7/7/15, DK 379. \$1,486.18	1241-000			417,156.96
03/08/16		Moo Gung International Inc. dba M.G. Produce	Acct #15-1054; Payment #7; Settlement payment. Order entered 9/22/15 - DK 415		15,000.00		432,156.96
	{42}		Acct #15-1054; Payment #7; Settlement payment. Order entered 9/22/15 - DK 415 \$15,000.00	1241-000			432,156.96
03/15/16		Lynda T. Bui, Chapter 7 Trustee	Funds from the Wells Fargo Operating Account	9999-000	29,412.69		461,569.65
03/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		696.58	460,873.07
04/04/16		Mammoth Pacific Inc.	Acct #15-1092; Payment #10; Settlement payment pursuant to Order entered 7/7/15, DK 379.		1,486.18		462,359.25
	{69}		Acct #15-1092; Payment #10; Settlement payment pursuant to Order entered 7/7/15, DK 379. \$1,486.18	1241-000			462,359.25
04/18/16		Moo Gung International Inc. dba M.G. Produce	Acct #15-1054; Payment #8; Settlement payment. Order entered 9/22/15 - DK 415		15,000.00		477,359.25
	{42}		Acct #15-1054; Payment #8; Settlement payment. Order entered 9/22/15 - DK 415 \$15,000.00	1241-000			477,359.25

Page Subtotals: \$78,871.23 \$1,265.78

Form 2Exhibit 9
Page: 13**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** Rabobank, N.A.**Taxpayer ID #:** **_***2046**Account #:** *****5266 Checking Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
04/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		648.71	476,710.54
05/10/16		Mammoth Pacific Inc.	Acct #15-1092; Payment #11; Settlement payment pursuant to Order entered 7/7/15, DK 379.		1,486.18		478,196.72
	{69}		Acct #15-1092; Payment #11; Settlement payment pursuant to Order entered 7/7/15, DK 379. \$1,486.18	1241-000			478,196.72
05/10/16		Moo Gung International Inc. dba M.G. Produce	Acct #15-1054; Payment #9; Settlement payment. Order entered 9/22/15 - DK 415		15,000.00		493,196.72
	{42}		Acct #15-1054; Payment #9; Settlement payment. Order entered 9/22/15 - DK 415 \$15,000.00	1241-000			493,196.72
05/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		675.20	492,521.52
06/07/16		Mammoth Pacific Inc.	Acct #15-1092; Payment #12; Settlement payment pursuant to Order entered 7/7/15, DK 379.		1,486.83		494,008.35
	{69}		Acct #15-1092; Payment #12; Settlement payment pursuant to Order entered 7/7/15, DK 379. \$1,486.83	1241-000			494,008.35
06/09/16		Moo Gung International Inc. dba M.G. Produce	Acct #15-1054; Payment #10; Final Settlement payment. Order entered 9/22/15 - DK 415		15,000.00		509,008.35
	{42}		Acct #15-1054; Payment #10; Final Settlement payment. Order entered 9/22/15 - DK 415 \$15,000.00	1241-000			509,008.35
06/09/16	145	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Mammoth Pacific, Inc. - Asset No. 69; Order - DK 379	3210-000		7,133.92	501,874.43
06/09/16	146	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Defendant Moo Gung International, Inc. - Asset No. 42; Order - DK 415	3210-000		60,000.00	441,874.43
06/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		771.45	441,102.98
07/01/16	{62}	The Korea Times	Payment pursuant to Order entered 6/29/16 - Docket no. 458	1241-000	5,000.00		446,102.98
07/01/16	{57}	S.I. Distribution Co	Payment pursuant to order entered 6/29/16 - docket No. 459	1241-000	7,366.74		453,469.72
07/06/16	147	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; SI Distribution - Asset No. 57; Order - DK 459	3210-000		2,946.70	450,523.02
07/06/16	148	SulmeyerKupetz, A Professional	40% Contingency Fee; Korea	3210-000		2,000.00	448,523.02

Page Subtotals: **\$45,339.75** **\$74,175.98**

Form 2Exhibit 9
Page: 14**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** Rabobank, N.A.**Taxpayer ID #:** **_***2046**Account #:** *****5266 Checking Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
		Corporation	Times - Asset No. 62; Order - DK 458				
07/25/16	{22}	Chang-Tuh (L.A.), Inc.	Full settlement payment Adversary 15-1033, Asset No. 22.	1241-000	4,000.00		452,523.02
07/25/16	{66}	Kue Ja Kim & Ju Hwan Jin (Yaedam Farm)	Full settlement payment Adversary No. 15-1079, Asset No. 66, Order entered 6/29/16, Docket No. 457.	1241-000	4,379.63		456,902.65
07/25/16	{53}	PAK Family Corporation dba Pacific Fresh Fish	Full settlement payment Adversary No. 15-1065, Asset No. 53.	1241-000	25,000.00		481,902.65
07/26/16	{63}	Town Provision Inc dba Bee Bee Food	Payment pursuant to settlement with the Trustee.	1241-000	98,024.41		579,927.06
07/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		645.09	579,281.97
08/09/16	149	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Yaedam Farm - Asset No. 66; Order - DK 457	3210-000		1,751.85	577,530.12
08/09/16	150	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Chang-Tu (L.A.), Inc. - Asset No. 22; Order - DK 474	3210-000		1,600.00	575,930.12
08/09/16	151	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; PAK Family Corp. - Asset No. 53; Order - DK 468	3210-000		10,000.00	565,930.12
08/30/16	152	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Town Provision - Asset No. 63; Order - DK 478 Voided on 08/31/2016	3210-000		39,200.00	526,730.12
08/31/16	152	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Town Provision - Asset No. 63; Order - DK 478 Voided on 08/31/2016	3210-000		-39,200.00	565,930.12
08/31/16	153	SulmeyerKupetz, A Professional Corporation	40% Contingency Fee; Town Provision - Asset No. 63; Order - DK 478	3210-000		39,209.76	526,720.36
08/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		908.28	525,812.08
09/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		771.10	525,040.98
10/28/16	{37}	United States Treasury	Funds recovered from Levy for judgment entered in Adversary Case No. 15-1049 - Asset No. 37.	1241-000	5,594.66		530,635.64
10/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		728.29	529,907.35
11/30/16		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		810.85	529,096.50
12/01/16	{20}	United States Treasury	Funds obtained from bank levy for Judgment obtained in adversary case no. 15-1031.	1241-000	33,311.33		562,407.83
12/01/16	{59}	United States Treasury	Funds obtained from bank levy for	1241-000	16,767.82		579,175.65

Page Subtotals: \$187,077.85 \$56,425.22

Form 2Exhibit 9
Page: 15**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** Rabobank, N.A.**Taxpayer ID #:** **_***2046**Account #:** *****5266 Checking Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
			Judgment obtained in adversary case no. 15-1071.				
12/01/16	{44}	United States Treasury	Funds obtained from bank levy for Judgment obtained in adversary case no. 15-1056.	1241-000	4,126.00		583,301.65
12/01/16	{54}	United States Treasury	Funds obtained from bank levy for Judgment obtained in adversary case no. 15-1066.	1241-000	11,942.80		595,244.45
12/06/16	154	SulmeyerKupetz, A Professional Corporation	Bank levy for Adversary 15-1049 - KP Global. Payment pursuant to order entered January 16, 2015, DK 215.	3210-000		2,237.86	593,006.59
12/06/16	155	SulmeyerKupetz, A Professional Corporation	Bank levy for Adversary 15-1031 - Blue Marine. Payment pursuant to order entered January 16, 2015, DK 215.	3210-000		13,324.53	579,682.06
12/06/16	156	SulmeyerKupetz, A Professional Corporation	Bank levy for Adversary 15-1071 - Sempio. Payment pursuant to order entered January 16, 2015, DK 215.	3210-000		6,707.13	572,974.93
12/06/16	157	SulmeyerKupetz, A Professional Corporation	Bank levy for Adversary 15-1056 - MSJJ. Payment pursuant to order entered January 16, 2015, DK 215.	3210-000		1,650.40	571,324.53
12/06/16	158	SulmeyerKupetz, A Professional Corporation	Bank levy for Adversary 15-1066 - Pear Garden. Payment pursuant to order entered January 16, 2015, DK 215.	3210-000		4,777.12	566,547.41
12/30/16		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		831.46	565,715.95
01/23/17	159	INTERNATIONAL SURETIES, LTD	Bond No. 016030866 Term: 01/04/17 - 01/04/18	2300-000		294.53	565,421.42
01/31/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		867.79	564,553.63
02/28/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		757.89	563,795.74
03/31/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		837.97	562,957.77
04/28/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		777.35	562,180.42
05/11/17	160	Marshack Hays LLP	Payment pursuant to Order entered 5/10/17 - Docket No. 488.	3210-000		58,279.55	503,900.87
05/11/17	161	Marshack Hays LLP	Payment pursuant to order entered 5/10/17 - Docket No. 488.	3220-000		9,321.47	494,579.40
05/11/17	162	Thomas Seaman Company	Payment pursuant to order entered 5/10/17 - Docket No. 488.	3991-000		35,385.50	459,193.90
05/11/17	163	SulmeyerKupetz, A Professional Corporation	Payment pursuant to order entered 5/10/17 - Docket No. 488.	3210-000		14,853.50	444,340.40

Page Subtotals: **\$16,068.80** **\$150,904.05**

Form 2Exhibit 9
Page: 16**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** Rabobank, N.A.**Taxpayer ID #:** **_***2046**Account #:** *****5266 Checking Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
05/11/17	164	SulmeyerKupetz, A Professional Corporation	Payment pursuant to order entered 5/10/17 - Docket No. 488.	3220-000		8,164.01	436,176.39
05/31/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		813.80	435,362.59
06/30/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		626.20	434,736.39
07/31/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		604.46	434,131.93
08/31/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		686.93	433,445.00
09/29/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		602.66	432,842.34
10/16/17	{74}	SM Financial	Payment pursuant to Order entered 10/10/17, Docket No. 520	1241-000	1,000.00		433,842.34
10/16/17	{74}	SM Financial	Payment pursuant to Order entered 10/10/17, Docket No. 520	1241-000	4,000.00		437,842.34
10/16/17	165	Baker Recovery Services	Break up fee pursuant to Order entered 10/10/17, Docket No. 520	2500-000		500.00	437,342.34
10/23/17	{44}	Joy Creation & Supplies, Inc	Payment pursuant to Order entered 10/5/17 - DK No. 515	1241-000	10,000.00		447,342.34
10/23/17	166	SulmeyerKupetz, A Professional Corporation	Order entered 10/5/17 - DK 515	3210-000		4,000.00	443,342.34
10/31/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		671.51	442,670.83
11/30/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		638.58	442,032.25
12/29/17		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		614.72	441,417.53
01/30/18	167	IRON MOUNTAIN	Order entered 12/19/17 - DK 528. Destruction of business records.	2990-000		264.19	441,153.34
01/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		698.40	440,454.94
02/02/18	168	INTERNATIONAL SURETIES, LTD	Bond #016030866	2300-000		235.83	440,219.11
02/13/18	169	Iron Mountain	Invoice 146352 - Order entered 12/19/17 - DK 528	2990-000		372.00	439,847.11
02/28/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		591.17	439,255.94
03/30/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		631.80	438,624.14
04/06/18	170	Blue Capital Law Firm, P.C.	Attorney fees authorized to be paid pursuant to the Order entered 4/5/18 - Docket no. 556.	3991-120		22,353.90	416,270.24
04/06/18	171	Blue Capital Law Firm, P.C.	Attorney expenses authorized to be paid pursuant to the Order	3992-130		1,765.15	414,505.09

Page Subtotals: \$15,000.00 \$44,835.31

Form 2Exhibit 9
Page: 17**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** Rabobank, N.A.**Taxpayer ID #:** **-***2046**Account #:** *****5266 Checking Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
			entered 4/5/18 - Docket no. 556.				
04/30/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		595.99	413,909.10
05/31/18		Rabobank, N.A.	Bank and Technology Services Fees	2600-000		654.93	413,254.17
09/13/18	172	LYNDA T. BUI	Distribution payment - Dividend paid at 100.00% of \$55,281.91; Claim # FEE; Filed: \$55,281.91	2100-000		55,281.91	357,972.26
09/13/18	173	Lynda Bui	Distribution payment - Dividend paid at 100.00% of \$1,095.35; Claim # TE; Filed: \$1,095.35	2200-000		1,095.35	356,876.91
09/13/18	174	SulmeyerKupetz, - General Counsel	Distribution payment - Dividend paid at 39.50% of \$24,551.50; Claim # ; Filed: \$27,051.50	3210-000		9,698.00	347,178.91
09/13/18	175	SulmeyerKupetz, A Professional Corporation	Distribution payment - Dividend paid at 5.59% of \$8,647.55; Claim # ; Filed: \$8,647.55	3220-000		483.54	346,695.37
09/13/18	176	Marshack Hays LLP - prior General Counsel	Distribution payment - Dividend paid at 27.83% of \$80,756.50; Claim # ; Filed: \$83,256.50	3210-000		22,476.95	324,218.42
09/13/18	177	Hahn Fife & Company	Distribution payment - Dividend paid at 100.00% of \$7,004.00; Claim # ; Filed: \$7,004.00	3410-000		7,004.00	317,214.42
09/13/18	178	United States Bankruptcy Court	Distribution payment - Dividend paid at 100.00% of \$19,950.00; Claim # ; Filed: \$19,950.00	2700-000		19,950.00	297,264.42
09/13/18	179	Hahn Fife & Company	Distribution payment - Dividend paid at 100.00% of \$424.00; Claim # ; Filed: \$424.00	3420-000		424.00	296,840.42
09/13/18	180	Blue Capital Law Firm, P.C.	Distribution payment - Dividend paid at 50.00% of \$44,707.80; Claim # 28; Filed: \$53,609.75	3991-120		22,353.90	274,486.52
09/13/18	181	Franchise Tax Board (ADMINISTRATIVE)	Distribution payment - Dividend paid at 100.00% of \$5,138.15; Claim # 45; Filed: \$5,138.15	2820-000		5,138.15	269,348.37
09/13/18	182	Franchise Tax Board	Distribution payment - Dividend paid at 100.00% of \$821.97; Claim # 45-5; Filed: \$821.97	2990-000		821.97	268,526.40
09/13/18	183	Alicia Bautista	Distribution payment - Dividend paid at 100.00% of \$480.00; Claim # 44-1; Filed: \$480.00 Stopped on 12/14/2018	5300-000		480.00	268,046.40
09/13/18	184	FRANCHISE TAX BOARD	Distribution payment - Dividend paid at 100.00% of \$1,600.00; Claim # 10; Filed: \$1,600.00	5800-000		1,600.00	266,446.40
09/13/18	185	Employment Development Department	Distribution payment - Dividend paid at 100.00% of \$1,957.16; Claim # 21-1; Filed: \$1,957.16	5800-000		1,957.16	264,489.24
09/13/18	186	State Board of Equalization	Distribution payment - Dividend	5800-000		140,868.21	123,621.03

Page Subtotals: \$0.00 \$290,884.06

Form 2Exhibit 9
Page: 18**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** Rabobank, N.A.**Taxpayer ID #:** **_***2046**Account #:** *****5266 Checking Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
			paid at 100.00% of \$140,868.21; Claim # 39P-2; Filed: \$140,868.21				
09/13/18	187	State Board of Equalization	Distribution payment - Dividend paid at 100.00% of \$112,588.17; Claim # 40 -2; Filed: \$112,588.17	5800-000		112,588.17	11,032.86
09/13/18	188	State Board of Equalization	Distribution payment - Dividend paid at 100.00% of \$512.00; Claim # 46P-1; Filed: \$512.00	5800-000		512.00	10,520.86
09/13/18	189	Pacific American Fish Co	Distribution payment - Dividend paid at 1.13% of \$10,870.74; Claim # 5-1; Filed: \$10,870.74	7100-000		122.46	10,398.40
09/13/18	190	HOSODA BROS, INC	Distribution payment - Dividend paid at 1.13% of \$4,972.50; Claim # 6-1; Filed: \$4,972.50 Stopped on 12/14/2018	7100-000		56.01	10,342.39
09/13/18	191	Sysco Newport Meat Company	Distribution payment - Dividend paid at 1.13% of \$28,080.33; Claim # 7-1; Filed: \$28,080.33	7100-000		316.32	10,026.07
09/13/18	192	YW International	Distribution payment - Dividend paid at 1.13% of \$3,144.31; Claim # 8U; Filed: \$3,144.31	7100-000		35.42	9,990.65
09/13/18	193	CCC America Incdba BNB Global	Distribution payment - Dividend paid at 1.13% of \$3,106.90; Claim # 9-1; Filed: \$3,106.90	7100-000		35.00	9,955.65
09/13/18	194	Southern California Edison Company ATTN: Credit and Payment Services	Distribution payment - Dividend paid at 1.13% of \$31,874.06; Claim # 11-1; Filed: \$31,874.06	7100-000		359.05	9,596.60
09/13/18	195	ROXY TRADING, INC	Distribution payment - Dividend paid at 1.13% of \$10,078.38; Claim # 12-1; Filed: \$10,078.38	7100-000		113.53	9,483.07
09/13/18	196	HAITAI, INC	Distribution payment - Dividend paid at 1.13% of \$56,472.65; Claim # 13-1; Filed: \$56,472.65	7100-000		636.15	8,846.92
09/13/18	197	CLEMSON Distribution, Inc	Distribution payment - Dividend paid at 1.13% of \$2,557.60; Claim # 15-1; Filed: \$2,557.60 Stopped on 12/14/2018	7100-000		28.81	8,818.11
09/13/18	198	YS USA LLC	Distribution payment - Dividend paid at 1.13% of \$2,038.65; Claim # 17-1; Filed: \$2,038.65 Stopped on 12/14/2018	7100-000		22.96	8,795.15
09/13/18	199	Ho Suk Gang, CPA	Distribution payment - Dividend paid at 1.13% of \$27,600.00; Claim # 18-1; Filed: \$27,600.00	7100-000		310.91	8,484.24
09/13/18	200	TEA AROMA, INC	Distribution payment - Dividend paid at 1.13% of \$3,369.11; Claim # 19-1; Filed: \$3,369.11	7100-000		37.95	8,446.29
09/13/18	201	Hidden Villa Ranch	Distribution payment - Dividend paid at 1.13% of \$9,339.54; Claim # 20-1; Filed: \$9,339.54	7100-000		105.21	8,341.08

Page Subtotals: \$0.00 \$115,279.95

Form 2Exhibit 9
Page: 19**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** Rabobank, N.A.**Taxpayer ID #:** **_***2046**Account #:** *****5266 Checking Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
09/13/18	202	Yung's Food	Distribution payment - Dividend paid at 1.13% of \$9,511.30; Claim # 22-1; Filed: \$9,511.30	7100-000		107.14	8,233.94
09/13/18	203	JFC International, Inc.	Distribution payment - Dividend paid at 1.13% of \$31,624.08; Claim # 23-1; Filed: \$31,624.08	7100-000		356.24	7,877.70
09/13/18	204	Town Provision, Inc.	Distribution payment - Dividend paid at 1.13% of \$111,092.18; Claim # 24-1; Filed: \$111,092.18	7100-000		1,251.44	6,626.26
09/13/18	205	Shun Lung Co., Inc.	Distribution payment - Dividend paid at 1.13% of \$149,447.80; Claim # 25-1; Filed: \$149,447.80	7100-000		1,683.49	4,942.77
09/13/18	206	Rom America, Inc.	Distribution payment - Dividend paid at 1.13% of \$57,759.68; Claim # 26-1; Filed: \$57,759.68 Stopped on 12/14/2018	7100-000		650.65	4,292.12
09/13/18	207	Khee Trading, Inc.	Distribution payment - Dividend paid at 1.13% of \$186,083.20; Claim # 27 -2; Filed: \$186,083.20	7100-000		2,096.18	2,195.94
09/13/18	208	American Express Bank, FSB c o Becket and Lee LLP	Distribution payment - Dividend paid at 1.13% of \$8,710.47; Claim # 29-1; Filed: \$8,710.47	7100-000		98.12	2,097.82
09/13/18	209	Golden Eagle Insurance Company	Distribution payment - Dividend paid at 1.13% of \$5,136.00; Claim # 30-1; Filed: \$5,136.00	7100-000		57.86	2,039.96
09/13/18	210	Bank of Hope, successor in interest to Wilshire Bank	Distribution payment - Dividend paid at 1.13% of \$119,760.74; Claim # 32-3; Filed: \$119,760.74	7100-000		1,349.08	690.88
09/13/18	211	Pacific American Fish Co	Distribution payment - Dividend paid at 1.13% of \$32,339.96; Claim # 33-1; Filed: \$32,339.96	7100-000		364.30	326.58
09/13/18	212	Purunchon, Inc.	Distribution payment - Dividend paid at 1.13% of \$1,695.00; Claim # 34-1; Filed: \$1,695.00 Stopped on 12/14/2018	7100-000		19.09	307.49
09/13/18	213	SJ Rice Wine, Inc	Distribution payment - Dividend paid at 1.13% of \$9,762.00; Claim # 35-1; Filed: \$9,762.00	7100-000		109.97	197.52
09/13/18	214	Global Distribution Network LLC	Distribution payment - Dividend paid at 1.13% of \$1,836.00; Claim # 37-1; Filed: \$1,836.00	7100-000		20.68	176.84
09/13/18	215	California Farms LLC	Distribution payment - Dividend paid at 1.13% of \$1,123.94; Claim # 38-1; Filed: \$1,123.94 Stopped on 12/14/2018	7100-000		12.66	164.18
09/13/18	216	State Board of Equalization	Distribution payment - Dividend paid at 1.12% of \$58.88; Claim # 46U; Filed: \$58.88	7100-000		0.66	163.52
09/13/18	217	Southern Wine & Spirits of Southern California	Distribution payment - Dividend paid at 1.13% of \$14,516.48; Claim # 49-1; Filed: \$14,516.48	7100-000		163.52	0.00

Page Subtotals: \$0.00 \$8,341.08

Form 2Exhibit 9
Page: 20**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:**

Lynda Bui (001150)

Case Name: WOORI THE WINNERS, INC.**Bank Name:**

Rabobank, N.A.

Taxpayer ID #: **_***2046**Account #:**

*****5266 Checking Account

For Period Ending: 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
12/14/18	183	Alicia Bautista	Distribution payment - Dividend paid at 100.00% of \$480.00; Claim # 44-1; Filed: \$480.00 Stopped on 12/14/2018	5300-000		-480.00	480.00
12/14/18	190	HOSODA BROS, INC	Distribution payment - Dividend paid at 1.13% of \$4,972.50; Claim # 6-1; Filed: \$4,972.50 Stopped on 12/14/2018	7100-000		-56.01	536.01
12/14/18	197	CLEMSON Distribution, Inc	Distribution payment - Dividend paid at 1.13% of \$2,557.60; Claim # 15-1; Filed: \$2,557.60 Stopped on 12/14/2018	7100-000		-28.81	564.82
12/14/18	198	YS USA LLC	Distribution payment - Dividend paid at 1.13% of \$2,038.65; Claim # 17-1; Filed: \$2,038.65 Stopped on 12/14/2018	7100-000		-22.96	587.78
12/14/18	206	Rom America, Inc.	Distribution payment - Dividend paid at 1.13% of \$57,759.68; Claim # 26-1; Filed: \$57,759.68 Stopped on 12/14/2018	7100-000		-650.65	1,238.43
12/14/18	212	Purunchon, Inc.	Distribution payment - Dividend paid at 1.13% of \$1,695.00; Claim # 34-1; Filed: \$1,695.00 Stopped on 12/14/2018	7100-000		-19.09	1,257.52
12/14/18	215	California Farms LLC	Distribution payment - Dividend paid at 1.13% of \$1,123.94; Claim # 38-1; Filed: \$1,123.94 Stopped on 12/14/2018	7100-000		-12.66	1,270.18
01/15/19	218	Alicia Bautista	Distribution payment - Dividend paid at 100.00% of \$480.00; Claim # 44-1; Filed: \$480.00	5300-000		480.00	790.18
01/15/19	219	HOSODA BROS, INC	Distribution payment - Dividend paid at 1.13% of \$4,972.50; Claim # 6-1; Filed: \$4,972.50	7100-000		56.01	734.17
01/15/19	220	CLEMSON Distribution, Inc	Distribution payment - Dividend paid at 1.13% of \$2,557.60; Claim # 15-1; Filed: \$2,557.60	7100-000		28.81	705.36
01/15/19	221	Rom America, Inc.	Distribution payment - Dividend paid at 1.13% of \$57,759.68; Claim # 26-1; Filed: \$57,759.68	7100-000		650.65	54.71
01/15/19	222	Purunchon, Inc.	Distribution payment - Dividend paid at 1.13% of \$1,695.00; Claim # 34-1; Filed: \$1,695.00	7100-000		19.09	35.62
01/15/19	223	California Farms LLC	Distribution payment - Dividend paid at 1.13% of \$1,123.94; Claim # 38-1; Filed: \$1,123.94	7100-000		12.66	22.96
01/15/19	224	United States Bankruptcy Court	Unclaimed Funds for YS USA LLC Claim No. 17-1	7100-000		22.96	0.00

Page Subtotals:**\$0.00****\$0.00**

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Cash Receipts And Disbursements Record

Case No.: 8:13-bk-11634-SC **Trustee Name:** Lynda Bui (001150)
Case Name: WOORI THE WINNERS, INC. **Bank Name:** Rabobank, N.A.
Taxpayer ID #: **-***2046 **Account #:** *****5266 Checking Account
For Period Ending: 04/17/2019 **Blanket Bond (per case limit):** \$5,000,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
COLUMN TOTALS					1,076,027.11	1,076,027.11	\$0.00
Less: Bank Transfers/CDs					45,918.95	16,500.00	
Subtotal					1,030,108.16	1,059,527.11	
Less: Payments to Debtors						0.00	
NET Receipts / Disbursements					\$1,030,108.16	\$1,059,527.11	

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Cash Receipts And Disbursements Record

Case No.: 8:13-bk-11634-SC **Trustee Name:** Lynda Bui (001150)
Case Name: WOORI THE WINNERS, INC. **Bank Name:** Rabobank, N.A.
Taxpayer ID #: **_***2046 **Account #:** *****5267 Sale of Equipment Tustin
For Period Ending: 04/17/2019 **Blanket Bond (per case limit):** \$5,000,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
10/08/13		From Account #*****5266	Deposit for the purchase of FFE and Liquor License	9999-000	16,500.00		16,500.00
12/31/13	{13}	Verizon Wireless Distribution	Refund of incorrectly calculated fee.	1229-000	6.26		16,506.26
01/17/14		To Account #*****5266	Sale completed	9999-000		16,506.26	0.00

COLUMN TOTALS	16,506.26	16,506.26	\$0.00
Less: Bank Transfers/CDs	16,500.00	16,506.26	
Subtotal	6.26	0.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$6.26	\$0.00	

Form 2Exhibit 9
Page: 23**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:**

Lynda Bui (001150)

Case Name: WOORI THE WINNERS, INC.**Bank Name:**

WELLS FARGO BANK, NA

Taxpayer ID #: **_***2046**Account #:**

*****8597 Payroll Account

For Period Ending: 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
06/24/13		Transfer from 8605	Opening transaction for Payroll Account	9999-000	50.00		50.00
06/24/13	1000	gValidate Processing	Validateion check for Acct 8597	2600-000		0.01	49.99
06/26/13		Iprolog Ink Corp Gvalidate Credit	Opening of bank account	2600-000		-0.14	50.13
06/26/13		Iprolog Ink Corp Gvalidate Credit	Opening of bank account	2600-000		-0.07	50.20
06/26/13		Transfer from 8605	Tranfer to 8597 Payroll tax payment for 6/22/13	9999-000	144.58		194.78
06/27/13	1001	EDD	Payroll taxes 6/22/13	2690-000		54.38	140.40
06/27/13		EFTPS Electronic Tax Pay System	Payroll taxes liabilities 06/22/2013	2690-000		184.78	-44.38
06/27/13		EFTPS Electronic Tax Pay System	Payroll taxes liabilities 06/22/2013	2690-000		14.50	-58.88
07/02/13		Transfer from 8605	Transfer to 8597 Additional Payroll funding	9999-000	100.00		41.12
07/03/13		EFTPS Electronic Tax Pay System	Payroll taxes liabilities 06/22/2013	2690-000		92.39	-51.27
07/08/13		Transfer from 8605	Transfer to 8597 Additional Payroll funding	9999-000	101.27		50.00
07/19/13		Transfer from 8605	Transfer to 8597 Additional Payroll funding	9999-000	2,800.00		2,850.00
07/19/13	1002	Maria Anton Espinoza Guillen	net check for 6-17 to 6-9 payroll	2690-000		54.35	2,795.65
07/19/13	1003	Alfredo Solis	net check for 6-17 to 6-9 payroll	2690-000		100.71	2,694.94
07/19/13	1004	Eduardo Velazquez	net check for 6-17 to 6-9 payroll	2690-000		147.99	2,546.95
07/19/13	1005	Eduardo Garcia	net check for 6-17 to 6-9 payroll	2690-000		47.09	2,499.86
07/19/13	1006	Saul Garcia	net check for 6-17 to 6-9 payroll	2690-000		139.43	2,360.43
07/19/13	1007	Arturo Alegre	net check for 6-17 to 6-9 payroll	2690-000		76.37	2,284.06
07/19/13	1008	Alicia Bautista	net check for 6-17 to 6-9 payroll	2690-000		111.62	2,172.44
07/19/13	1009	Michael Y Lee	net check for 6-17 to 6-9 payroll	2690-000		143.65	2,028.79
07/19/13	1011	Claudia Calvo	net check for 6-17 to 6-9 payroll	2690-000		137.54	1,891.25
07/19/13	1013	Mario Ortiz	net check for 6-17 to 6-9 payroll	2690-000		48.98	1,842.27
07/19/13	1014	Mareni Perez	net check for 6-17 to 6-9 payroll	2690-000		56.52	1,785.75

Page Subtotals: **\$3,195.85** **\$1,410.10**

Form 2Exhibit 9
Page: 24**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:**

Lynda Bui (001150)

Case Name: WOORI THE WINNERS, INC.**Bank Name:**

WELLS FARGO BANK, NA

Taxpayer ID #: **_***2046**Account #:**

*****8597 Payroll Account

For Period Ending: 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
07/19/13	1015	Juan Tellez	net check for 6-17 to 6-9 payroll	2690-000		111.74	1,674.01
07/19/13	1016	Jong H. Kim	net check for 6-17 to 6-9 payroll	2690-000		88.94	1,585.07
07/19/13	1017	Jaewon Jung	net check for 6-17 to 6-9 payroll	2690-000		74.91	1,510.16
07/19/13	1018	Jin Y Kim	net check for 6-17 to 6-9 payroll	2690-000		71.60	1,438.56
07/19/13	1019	Elizabeth Galindo	net check for 6-17 to 6-9 payroll	2690-000		105.91	1,332.65
07/19/13	1020	Soon I Lee	net check for 6-17 to 6-9 payroll	2690-000		330.99	1,001.66
07/19/13	1021	David K. Noh	net check for 6-17 to 6-9 payroll	2690-000		245.41	756.25
07/19/13	1022	EDD	Payroll taxes for 6/17 to 6/19/13 payroll	2690-000		112.90	643.35
07/19/13	1023	Tema Lopez Zobec	Void Check 3/8/16 Voided on 03/08/2016	2690-000		0.01	643.34
07/23/13		Wells Fargo	Bank Fee	2600-000		12.00	631.34
08/01/13		EFTPS Electronic Tax Pay System	Federal Payroll taxes	2690-000		440.01	191.33
08/01/13		EFTPS Electronic Tax Pay System	Federal Payroll taxes Final	2690-000		28.93	162.40
08/22/13		Wells Fargo	Bank Fee	2600-000		12.00	150.40
09/24/13		Wells Fargo	Bank Fee	2600-000		12.00	138.40
10/23/13		Wells Fargo	Bank Fee	2600-000		12.00	126.40
11/25/13		Wells Fargo	Bank Fee	2600-000		12.00	114.40
12/23/13		Wells Fargo	Bank Fee	2600-000		12.00	102.40
01/24/14		Wells Fargo	Bank Fee	2600-000		12.00	90.40
02/25/14		Wells Fargo	Bank Fee	2600-000		12.00	78.40
03/23/14		Wells Fargo	Bank Fee	2600-000		12.00	66.40
04/22/14		Wells Fargo	Bank Fee	2600-000		12.00	54.40
05/22/14		Wells Fargo	Bank Fee	2600-000		12.00	42.40
06/11/14		Wells Fargo	Bank Fee	2600-000		12.00	30.40
07/23/14		Wells Fargo	Bank Fee	2600-000		12.00	18.40
08/22/14		Wells Fargo	Bank Fee	2600-000		12.00	6.40

Page Subtotals: **\$0.00** **\$1,779.35**

Form 2Exhibit 9
Page: 25**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** WELLS FARGO BANK, NA**Taxpayer ID #:** **_***2046**Account #:** *****8597 Payroll Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
09/04/14		Transfer from 8605	Transfer to 8597 Additional Payroll funding	9999-000	150.00		156.40
10/23/14		Wells Fargo	Bank Fee	2600-000		12.00	144.40
11/25/14		Wells Fargo	Bank Fee	2600-000		12.00	132.40
12/22/14		Wells Fargo	Bank Fee	2600-000		12.00	120.40
01/26/15		Wells Fargo	Bank Fee	2600-000		12.00	108.40
02/24/15		Wells Fargo	Bank Fee	2600-000		12.00	96.40
03/23/15		Wells Fargo	Bank Fee	2600-000		12.00	84.40
04/22/15		Wells Fargo	Bank Fee	2600-000		12.00	72.40
05/22/15		Wells Fargo	Bank Fee	2600-000		12.00	60.40
06/22/15		Wells Fargo	Bank Fee	2600-000		12.00	48.40
07/22/15		Wells Fargo	Bank Fee	2600-000		12.00	36.40
08/24/15		Wells Fargo	Bank Fee	2600-000		12.00	24.40
09/23/15		Wells Fargo	Bank Fee	2600-000		12.00	12.40
10/02/15		Transfer to 8605	Transfer to Close Account	9999-000		0.41	11.99
10/23/15		Wells Fargo	Bank Fee	2600-000		12.00	-0.01
03/08/16	1023	Tema Lopez Zobec	Void Check 3/8/16 Voided on 03/08/2016	2690-000		-0.01	0.00

COLUMN TOTALS**3,345.85****3,345.85****\$0.00**

Less: Bank Transfers/CDs

3,345.85

0.41

Subtotal**0.00****3,345.44**

Less: Payments to Debtors

0.00

NET Receipts / Disbursements**\$0.00****\$3,345.44**

Form 2Exhibit 9
Page: 26**Cash Receipts And Disbursements Record****Case No.:** 8:13-bk-11634-SC**Trustee Name:** Lynda Bui (001150)**Case Name:** WOORI THE WINNERS, INC.**Bank Name:** WELLS FARGO BANK, NA**Taxpayer ID #:** **_***2046**Account #:** *****8605 General Account**For Period Ending:** 04/17/2019**Blanket Bond (per case limit):** \$5,000,000.00**Separate Bond (if applicable):** N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
06/21/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	773.04		773.04
06/21/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	575.67		1,348.71
06/21/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	539.51		1,888.22
06/21/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	500.00		2,388.22
06/21/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	228.00		2,616.22
06/21/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	194.24		2,810.46
06/21/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	166.22		2,976.68
06/24/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	6,969.86		9,946.54
06/24/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	5,547.19		15,493.73
06/24/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	3,782.21		19,275.94
06/24/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	3,297.89		22,573.83
06/24/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	3,103.90		25,677.73
06/24/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	2,913.93		28,591.66
06/24/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	2,143.65		30,735.31
06/24/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	1,366.85		32,102.16
06/24/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	1,209.85		33,312.01
06/24/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	1,206.20		34,518.21

Page Subtotals: **\$34,518.21** **\$0.00**

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Cash Receipts And Disbursements Record

Case No.: 8:13-bk-11634-SC

Trustee Name:

Lynda Bui (001150)

Case Name: WOORI THE WINNERS, INC.

Bank Name:

WELLS FARGO BANK, NA

Taxpayer ID #: **-***2046

Account #:

*****8605 General Account

For Period Ending: 04/17/2019

Blanket Bond (per case limit): \$5,000,000.00

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
06/24/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	845.35		35,363.56
06/24/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	484.79		35,848.35
06/24/13	1000	gValidate Processing	Validation check for Acct 8605	2600-000		0.01	35,848.34
06/24/13		Transfer to 8597	Opening transaction for Payroll Account	9999-000		50.00	35,798.34
06/25/13	{5}	Cash receipts from operation of grocery market	Deposit correction 6/24/15 cash incorrectly listed	1230-000	-300.90		35,497.44
06/26/13		Iprolog Ink Corp Gvalidate Credit	Opening of bank account	2600-000		-0.19	35,497.63
06/26/13		Iprolog Ink Corp Gvalidate Credit	Opening of bank account	2600-000		-0.06	35,497.69
06/26/13		Transfer to 8597	Tranfer to 8597 Payroll tax payment for 6/22/13	9999-000		144.58	35,353.11
07/02/13		Transfer to 8597	Transfer to 8597 Additional Payroll funding	9999-000		100.00	35,253.11
07/08/13	1001	Henry Lee	Inv # 07012013	2690-000		400.00	34,853.11
07/08/13		Transfer to 8597	Transfer to 8597 Additional Payroll funding	9999-000		101.27	34,751.84
07/09/13		gValidate Processing	Express validation	2600-000		9.99	34,741.85
07/11/13		Wells Fargo	Bank Fee	2600-000		96.51	34,645.34
07/17/13	1002	Aames Lock & Safe Company	Invoice 67401	2690-000		649.14	33,996.20
07/17/13	1003	Darren Clevenger	Mileage reimbursement	2690-000		242.25	33,753.95
07/17/13	1004	Derrick Hovinen	Mileage reimbursement	2690-000		67.86	33,686.09
07/19/13		Transfer to 8597	Transfer to 8597 Additional Payroll funding	9999-000		2,800.00	30,886.09
07/26/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	113.72		30,999.81
07/30/13	1005	Thomas Seaman Company	Expense reimbursement / Translator services - Take over	2690-000		250.00	30,749.81
07/30/13	1006	Oscar Hernandez	Inv # 06192013	2690-000		173.70	30,576.11
07/31/13	1007	Oscar Hernandez	Expense reimbursement - secure	2690-000		112.76	30,463.35

Page Subtotals: \$1,142.96 \$5,197.82

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Cash Receipts And Disbursements Record

Case No.: 8:13-bk-11634-SC

Trustee Name:

Lynda Bui (001150)

Case Name: WOORI THE WINNERS, INC.

Bank Name:

WELLS FARGO BANK, NA

Taxpayer ID #: **_***2046

Account #:

*****8605 General Account

For Period Ending: 04/17/2019

Blanket Bond (per case limit): \$5,000,000.00

Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
			location				
07/31/13	1008	Susan Vavak	Expense reimbursement	2820-000		15.00	30,448.35
07/31/13	1009	California State Board of Equalization	sales tax for sales on 6-17 to 6-19 & 6-22	2820-000		2,234.00	28,214.35
08/12/13		Wells Fargo	Bank Fee	2600-000		22.58	28,191.77
09/11/13	{5}	Cash receipts from operation of grocery market	Cash receipts from operation of grocery market	1230-000	1,954.76		30,146.53
09/11/13		Wells Fargo	Bank Fee	2600-000		21.03	30,125.50
10/11/13		Wells Fargo	Bank Fee	2600-000		23.16	30,102.34
11/12/13		Wells Fargo	Bank Fee	2600-000		18.63	30,083.71
12/11/13		Wells Fargo	Bank Fee	2600-000		18.81	30,064.90
01/13/14		Wells Fargo	Bank Fee	2600-000		18.63	30,046.27
02/11/14		Wells Fargo	Bank Fee	2600-000		18.64	30,027.63
03/11/14		Wells Fargo	Bank Fee	2600-000		19.41	30,008.22
04/11/14		Wells Fargo	Bank Fee	2600-000		18.73	29,989.49
05/12/14		Wells Fargo	Bank Fee	2600-000		18.90	29,970.59
06/11/14		Wells Fargo	Bank Fee	2600-000		18.73	29,951.86
07/11/14		Wells Fargo	Bank Fee	2600-000		18.90	29,932.96
08/11/14		Wells Fargo	Bank Fee	2600-000		18.73	29,914.23
09/04/14		Transfer to 8597	Transfer to 8597 Additional Payroll funding	9999-000		150.00	29,764.23
09/11/14		Wells Fargo	Bank Fee	2600-000		18.73	29,745.50
10/14/14		Wells Fargo	Bank Fee	2600-000		18.91	29,726.59
11/12/14		Wells Fargo	Bank Fee	2600-000		18.74	29,707.85
12/11/14		Wells Fargo	Bank Fee	2600-000		18.91	29,688.94
01/11/15		Wells Fargo	Bank Fee	2600-000		18.75	29,670.19
02/11/15		Wells Fargo	Bank Fee	2600-000		18.94	29,651.25
03/11/15		Wells Fargo	Bank Fee	2600-000		19.43	29,631.82
04/13/15		Wells Fargo	Bank Fee	2600-000		19.45	29,612.37
05/11/15		Wells Fargo	Bank Fee	2600-000		19.60	29,592.77
06/11/15		Wells Fargo	Bank Fee	2600-000		19.44	29,573.33
07/13/15		Wells Fargo	Bank Fee	2600-000		19.59	29,553.74

Page Subtotals: \$1,954.76 \$2,864.37

Form 2

Exhibit 9
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Cash Receipts And Disbursements Record

Case No.: 8:13-bk-11634-SC **Trustee Name:** Lynda Bui (001150)
Case Name: WOORI THE WINNERS, INC. **Bank Name:** WELLS FARGO BANK, NA
Taxpayer ID #: **_***2046 **Account #:** *****8605 General Account
For Period Ending: 04/17/2019 **Blanket Bond (per case limit):** \$5,000,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
08/11/15		Wells Fargo	Bank Fee	2600-000		19.45	29,534.29
09/11/15		Wells Fargo	Bank Fee	2600-000		19.45	29,514.84
10/02/15		Transfer from 8597	Transfer to Close Account	9999-000	0.41		29,515.25
10/13/15		Wells Fargo	Bank Fee	2600-000		19.59	29,495.66
11/12/15		Wells Fargo	Bank Fee	2600-000		19.45	29,476.21
12/11/15		Wells Fargo	Bank Fee	2600-000		19.60	29,456.61
01/11/16		Wells Fargo	Bank Fee			19.46	29,437.15
			Bank Fee \$19.46				29,437.15
02/11/16		Wells Fargo	Bank Fee	2600-000		24.46	29,412.69
03/11/16		Lynda Bui, Chapter 7 Trustee	Turnover of funds to Trustee	9999-000		29,412.69	0.00

COLUMN TOTALS	37,616.34	37,616.34	\$0.00
Less: Bank Transfers/CDs	0.41	32,758.54	
Subtotal	37,615.93	4,857.80	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$37,615.93	\$4,857.80	

Form 2

Exhibit 9
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Cash Receipts And Disbursements Record

Case No.: 8:13-bk-11634-SC **Trustee Name:** Lynda Bui (001150)
Case Name: WOORI THE WINNERS, INC. **Bank Name:** Rabobank, N.A.
Taxpayer ID #: **_***2046 **Account #:** *****4100 Town Provision 15-1076
For Period Ending: 04/17/2019 **Blanket Bond (per case limit):** \$5,000,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance
02/24/17	{63}	United States Treasury	Funds obtained by bank levy. This is an overpayment and will be returned to Town Provisions pursuant to Order entered 2/23/17 - DK 46	1241-000	64,357.00		64,357.00
03/17/17	101 {63}	Town Provision, Inc.	Pursuant to order entered 2/23/17 - DK 46 in adversary proceeding 15-ap-1076.	1241-000	-64,357.00		0.00

COLUMN TOTALS	0.00	0.00	\$0.00
Less: Bank Transfers/CDs	0.00	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$0.00	

Form 2

Exhibit 9
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Cash Receipts And Disbursements Record

Case No.: 8:13-bk-11634-SC **Trustee Name:** Lynda Bui (001150)
Case Name: WOORI THE WINNERS, INC. **Bank Name:** Metropolitan Commercial Bank
Taxpayer ID #: **-***2046 **Account #:** *****1845 Demand Deposit Account
For Period Ending: 04/17/2019 **Blanket Bond (per case limit):** \$5,000,000.00
Separate Bond (if applicable): N/A

1	2	3	4		5	6	7
Trans. Date	Check or Ref. #	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposit \$	Disbursement \$	Account Balance

(No transactions on file for this period)

COLUMN TOTALS	0.00	0.00	\$0.00
Less: Bank Transfers/CDs	0.00	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$0.00	

Form 2

Exhibit 9
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Cash Receipts And Disbursements Record

Case No.: 8:13-bk-11634-SC **Trustee Name:** Lynda Bui (001150)
Case Name: WOORI THE WINNERS, INC. **Bank Name:** Metropolitan Commercial Bank
Taxpayer ID #: **_***2046 **Account #:** *****1845 Demand Deposit Account
For Period Ending: 04/17/2019 **Blanket Bond (per case limit):** \$5,000,000.00
Separate Bond (if applicable): N/A

Net Receipts:	\$1,067,730.35
Plus Gross Adjustments:	\$0.00
Less Payments to Debtor:	\$0.00
Less Other Noncompensable Items:	\$0.00
Net Estate:	\$1,067,730.35

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCES
*****5266 Checking Account	\$1,030,108.16	\$1,059,527.11	\$0.00
*****5267 Sale of Equipment Tustin	\$6.26	\$0.00	\$0.00
*****8597 Payroll Account	\$0.00	\$3,345.44	\$0.00
*****8605 General Account	\$37,615.93	\$4,857.80	\$0.00
*****4100 Town Provision 15-1076	\$0.00	\$0.00	\$0.00
*****1845 Demand Deposit Account	\$0.00	\$0.00	\$0.00
	\$1,067,730.35	\$1,067,730.35	\$0.00

04/17/2019

Date

/s/Lynda Bui

Lynda Bui